

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
July 11, 2022 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jackie Laurion, Patty Richards (via zoom).

NS called the meeting to order at 6:03 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a.
- B. Meeting Meetings – June 27, 2022
 - a. JBC motioned to approve the June 27, 2022 Meeting minutes 2022, JL seconded.
Unanimously approved.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. Turkey Trot Request
 - i. NS provided background on the Turkey Trot
 - ii. JBC motioned to approve the Turkey Trot on Thanksgiving Day with use of the Memorial Hall, JL seconded. Unanimously approved.
 - b. Annual LEMP
 - i. JBC motioned to approve Local Emergency Management Plan, JL seconded.
Unanimously approved.
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, JL seconded. Unanimous approval.
 - b. Trustee Mail
 - i. Trappers Rendezvous – will need to go on next meeting’s agenda
 - ii. Pam Kennedy – NEKCA Van
 - 1. Trustees provide permission to have NEKCA Van provide services at the parking lot next to the library as long as they provide an insurance rider naming Barton Village.
 - iii. Salvation Farms – JL will meet with Tony in regards to his request for using the Barton Village kitchen for food prep.
 - c. Office / Facilities / Operations
 - i. Melanson – contractor for the state is completing an audit of VMERS
 - 1. NS executed the agreement on behalf of the Village.
 - d. Electric Department
 - i. Operations updates, authorizations for interim management

1. NS motioned to appoint Patty Richards as the Barton Village representative on the VPPSA Board and Chris Recchia as the alternate, JBC seconded. Unanimously approved.
 2. Patty and Chris are moving efforts forward regarding the RFP for electric services
 3. Trustees and Patty discussed the need for a rate case and the drivers behind this:
 - a. Anticipated increase costs in electric service contracts
 - b. Increased power purchasing costs
 - c. If electric department lines men are needed to be recruited, salaries in the CBA will need to be adjusted to be competitive
 - d. Costs of environmental remediation
- e. Water / Sewer
- i. Updates, Accept Resignation, Ad for DPW Utility Worker
 1. JL motioned to accept resignation of DPW Utility Worker effective July 8, 2022, JBC seconded. Unanimously approved.
 2. Engineering firm met with Wastewater Operator for the lagoon cleanout project to generate an estimate.
 3. Tim is working on posting the ad for DPW Utility Worker
- f. Highway
- i. Backhoe hydraulics stopped working after 10 hrs. Andy is working with supplier to get the hydraulics fixed or the backhoe replaced.
- g. Other / Memorial Building/Parks
- i. Memorial Building – Test Kits
 1. JL would like to order antigen test kits to have available at the Village Offices. Trustees support this.
 - ii. Pageant Park
 1. JL shared that the office is accepting reservations and that there's been a few questions have arisen. After discussion, the Trustees are making the following recommendations for the reservation policy:
 - a. Reservations only accepted for a single year
 - b. Reservations only accepted on or after July 1st for the next seasons
 - c. Current renters have right of first refusal for a particular site

G. Executive Session:

- a. None

H. Adjourn: JBC motioned to adjourn at 7:54 pm., NS seconded. Unanimous approval.

Date of Next Meetings: July 25, 2022.

Submitted by Tin (Justin) Barton-Caplin | Board Clerk

Attested by Shelia Martin | Village Clerk