

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
July 25, 2022 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jackie Laurion, Gorman Bennett, Dale Bennett, Bill John & Suzanne Linda Cicale, Roger Wheeler, John Madden, Chris Recchia (via zoom)

NS called the meeting to order at 6:04 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. Meeting Meetings – July 11, 2022
 - a. JBC motioned to approve the July 11, 2022 Meeting minutes, JL seconded. Unanimously approved.
- C. Privilege of the Floor
 - a. Pageant Park Seasonal Renters in Support of BVI Employee
 - i. Mistakes were made regarding some of the seasonal rentals during COVID and the policy was adjusted to clarify processes going forward
 - 1. Trustees will need to vote on these updates
 - ii. This has resulted in one seasonal not getting their camp site next year and has allegedly made comments regarding one BVI employee
 - iii. Several Pageant Park renters came in support of BVI employee
 - 1. Renters also made suggestions for waste removal -
 - 2. Trustees are thinking of getting a part time carpenter/handyman to help support improvements at the park
 - 3. Renters recommended removing remaining large pine trees
 - a. Discussion of deed requirements to spend \$60 annually on park improvements with a preference for adding evergreens to the park
 - b. Trustees will have trees marked at end of the season
- D. Old Business
 - a. None
- E. New Business
 - i. Consider Bids for the Former Fire Station Building.
 - 1. JBC motioned to accept and approve the bid from William John Cicale and Suzanne Linda Cicale in the amount \$12,000 to purchase the old fire station and authorize Nate Sicard to work with counsel to move the process forward, JL seconded.
- 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. None
- c. Office / Facilities / Operations
 - i. Electric Department
 - 1. Updates
 - a. JBC motioned to authorize Chris Recchia and/or Patty Richards to purchase new computers up to \$4000 for the office staff, JL seconded. Unanimously approved.
 - ii. Water / Sewer
 - 1. Updates
 - a. Tim is still working with engineering firm regarding the lagoon clean out
 - b. NS reviewed some recent expenses to ensure Tim is capitalizing expenses appropriately
 - iii. Highway
 - 1. Street Light Requested
 - a. Light exists at this intersection, however, there was a pole on Park Street near the intersection that should have a light.
 - b. JBC motioned to deny request for street light at the Park Street and Roaring Brook Road intersection and motioned to approve adding a light on a pole on Park Street, JL seconded. Unanimously approved.
 - iv. Other / Memorial Building/Parks
 - 1. See privilege of the floor discussion
- G. Executive Session:
 - a. JBC motioned to enter Executive Session at 7:07 p.m. to discuss personnel issues & contracts where the premature disclosure would be put the Village at significant disadvantage, JL seconded. Unanimously approved.
 - b. Chris Recchia joined at 7:36 p.m.
 - c. JBC motioned to exit Executive Session at 8:07 p.m., JL seconded. Unanimously approved.
 - d. No action taken
- H. Adjourn: JBC motioned to adjourn at 8:50 pm., JL seconded. Unanimous approval.

Date of Next Meetings: August 8, 2022.

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

Attested by Shelia Martin | Village Clerk