

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
March 13, 2023 6:00 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion, Patty Richards (via zoom), Chris Recchia (via zoom), Crystal Currier (via zoom), Christian Chorba (via zoom)

- A. NS called the meeting to order at 6:04 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. None
- C. Meeting Meetings – February 27, 2023 Meeting Minutes
  - a. JBC motioned to approve the February 27, 2023 Meeting minutes, JL seconded. Unanimously approved.
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. None
- F. New Business
  - a. None
- G. Other
  - a. Approval of Bills, Warrants, and previous Warrants signed
    - i. JBC motioned to approve bills, warrants and previous warrants signed, JL seconded. Unanimously approved.
  - b. Trustee Mail
    - i. None
  - c. Office / Facilities / Operations
    - i. Financial Reports
    - ii. Highway
      - 1. Stormwater Project Update
        - a. Patrick Hurley needs an easement from the church for some of the infrastructure related to the stormwater project. Trustees supportive of Barton Village holding the easement.
      - 2. MRGP Annual Report
        - a. Andy should be working on this annual report which is due April 1<sup>st</sup>.
      - 3. Title VI Inquiry Response
        - a. The Village receive a Title VI inquiry related to the federal funding received for paving. Nate plans to respond.
      - 4. Letter to Governor

- a. NS motioned to send a letter to the Governor requesting assistance with VTrans for the transfer of Rtes 5 and 16 back to the State, JBC motioned. Unanimously approved.
  - iii. Water / Sewer
    - 1. None
  - iv. Electric Department
    - 1. Hydro Maintenance
      - a. Trustees discussed a request from Denis related to having Tim assist with cleaning the bar rack. Trustees would like re-consider this at a later date.
    - 2. Updates from Patty & Chris
      - a. WEC is requesting some missing parts and reimbursement for dialectic testing. Patty recommends not reimbursing for the missing parts
      - b. JBC motioned to approve reimbursement of \$1371.00 to WEC for dialectic testing on the transferred bucket truck, JL seconded. Unanimously approved.
      - c. Chris provided an update on conflict of interests information from the PUC.
  - v. Other / Memorial Building/Parks
    - 1. Consider Architect Proposal
      - a. NS will work with the architects to make the proposal better fit the project.
    - 2. Mini Grants for Municipal Energy Resilience
      - a. Trustees are interested in pursuing these. Ideas include heat pump heaters for the basement and/or third floor.
    - 3. VLCT Loss Control Grant Application
      - a. Crystal provided an overview of the VLCT Loss Control Assessment
      - b. Crystal shared some priority areas include flammable storage cabinet, WW Plant fire alarm system repair and inspection, security cameras, etc. Crystal recommends applying for a grant to help offset the costs of these fixes.
    - 4. Congressional Directed Spending Application
      - a. Trustees are interested in putting together an application and will work on this at our next meeting.
- H. Executive Session:
  - a. JBC motioned to enter Executive Session at 7:10 p.m. with Christian Chorba to discuss personnel items and IBEW contract, JL seconded. Unanimously approved.
  - b. JBC motioned to exit Executive Session at 7:45 p.m., JL seconded. Unanimously approved.
- I. Adjourn: JBC motioned to adjourn at 8:18 pm., JL seconded. Unanimous approval.

Date of Next Meetings: Annual Village Meeting on March 14, 2023 and March 27 2023

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

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Attested by Shelia Martin | Village Clerk