

BARTON VILLAGE, INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
JULY 10, 2017 6PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Andy Sicard

- A. Call to Order: Called to order by NS at 6:03 p.m.
- B. Changes to Agenda / Additions or Deletions:
  - a. JBC motioned to add tax abatement discussion, CS seconded. Unanimous approval.
- C. Meeting Minutes June 23, 2017
  - a. JBC motioned to approve June 23, 2017 minutes, CS seconded. Unanimous approval.
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. Department Rent Agreements
    - i. JBC motioned to table to next meeting, CS seconded. Unanimous approval.
  - b. Office – Audit
    - i. Update on the status of Audit
  - c. BMB Committee Update
    - i. CS provided an update on the BMB Committee
    - ii. No action taken
- F. New Business:
  - a. DPW Updates
    - i. Andy Sicard and NS provided a general updates on DPW projects
    - ii. JBC motioned to authorize Andy Sicard to hire a seasonal position for 12 weeks upto \$16/hour, CS seconded. Unanimous approval.
  - b. Electric Department
    - i. Evan Riordan provided general updates and updates on solar project and the hydro plant.
- G. Other
  - i. Approval of Bills, Warrants, and previous Warrants signed.
    - 1. JBC motioned to approve bills, warrants, and previous warrants signed; CS seconded. Unanimous approval.
  - ii. Trustee Mail
- H. Executive Session
  - a. JBC motioned to enter Executive Session with Andy Sicard and Evan Riordan at 8:47 p.m. to discuss personnel items, CS seconded. Unanimous approval.
  - b. JBC motioned to exit Executive Session at 10:40 p.m., CS seconded. Unanimous approval.
  - c. JBC motioned to offer \$1/hour increase for DPW Foreman contingent on successful performance evaluation effective July 24, 2017, CS seconded.
  - d. JBC motioned to authorize Evan to hire a 1<sup>st</sup> Class Linesman to fill expected Electric Department vacancies, CS seconded. Unanimous approval.

I. Adjourn

- a. JBC motioned to adjourn at 11:07 p.m., CS seconded. Unanimous approval.

Date of Next Meeting; July 24<sup>th</sup>, 2017

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

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Attested by Shelia Martin | Village Clerk