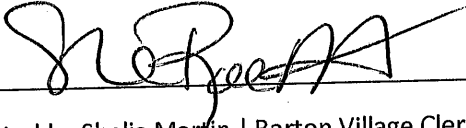


BARTON VILLAGE INC
MEETING OF THE TRUSTEES
MINUTES
MARCH 27, 2017 6 PM

PRESENT: Nathan Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Shelia Martin, Evan Riordan

- A. Call to Order 6:07 by NS
- B. Changes to the Agenda / Additions or Deletions
 - a. NONE
- C. Meeting Minutes – February 27, 2017
 - a. JBC motioned to approve the February 27, 2017 Minutes, CS seconded. Unanimously approved.
- D. Privilege of the Floor
 - a. None
- E. Old Business
 - a. Facility Agreements
 - i. Discussion / updates on Facility Agreements
 - ii. NS indicated that EM Brown made a payment of \$1500 that will be credited to the Fire Department accounts
 - iii. Update on Vermont Department of Health Smoking Signs
 - b. Allonge for Electric Loan – Change to Monthly Payments
 - i. JBC motion to approve and execute updated allonge with a change to monthly payments on the recent electric loan, CS seconded. Unanimous approval.
- F. New Business
 - a. Purchasing New Printer
 - i. CS motioned to authorize Kate to get more quotes and information and a recommendation from Evan, JBC seconded. Unanimous approval.
 - ii. CS motioned to authorize purchase of Adobe Pro software, JBC seconded. Unanimous approval.
 - b. IBEW Insurance Updates
 - i. Kate provided Trustees with a written summary of the IBEW changes
- G. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, CS seconded. Unanimous approval.
 - b. Trustee Mail
- H. Executive Session
 - a. No action
- I. Motion to Adjourn: JBC motioned to adjourn at 6:52 p.m., CS seconded. Unanimous approval.

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



A handwritten signature in black ink, appearing to read 'Justin Barton-Caplin', is written over a solid horizontal line.

Attested by Shelia Martin | Barton Village Clerk