

BARTON VILLAGE, INC
SPECIAL MEETING OF THE
TRUSTEES
MINUTES
9 AM, Dec. 28th, 2015

PRESENT: Ryan Longe, Nathan Sicard, and Tin (Justin) Barton-Caplin, David Ormiston (present from 9:30-10:45), Emily Crawford (present from 11:00-11:15), and Katelyn Kran (present from 11:00-11:15), and Julie Nelson (present from 11:20-11:35).

- A. Call to Order: 9:01 a.m. by RL
- B. Changes to the Agenda / Additions or Deletions
 - 1. Add Water Rate Hearing Pamphlets
- C. Privilege of the Floor
- D. Old Business
 - 1. Personnel Evaluations
 - a. Brief discussion of need to enter Executive Session
 - 2. Water Rate Hearing Pamphlets
 - a. NS provided copies of Water Rate Hearing Pamphlets for review

E. Executive Session

- 1. RL motioned to enter Executive Session at 9:03 to discuss personnel evaluation, NS seconded. Unanimous approval.
- 2. RL motioned to leave Executive Session at 9:28, NS seconded. Unanimous approval.
- 3. NS motioned to present finalized Performance Evaluation to BVI Employee, RL seconded. Unanimous approval.
- 4. NS motioned to place David Ormiston on paid administrative leave, RL seconded. Unanimous approval.
- 5. Performance Evaluation was presented to BVI Employee.
- 6. BVI staff updated

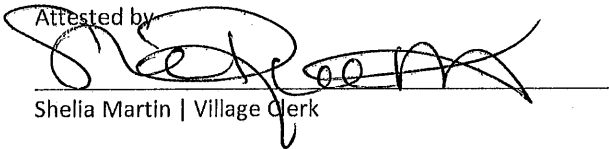
G. Motion to Adjourn

- 1. RL motioned to adjourn at 11:49 a.m., NS seconded. Unanimous approval.

Date of Next Trustees Meeting: December 28th, 2015, 6:00 p.m.

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

Attested by


Shelia Martin | Village Clerk