

BARTON VILLAGE, INC
TRUSTEES
MINUTES
6 PM January 25, 2016

PRESENT: Tin (Justin) Barton-Caplin, Ryan Longe, Jennifer Cleveland (Orleans Record), Elizabeth Trail (Barton Chronicle), Denise Valley, Jackie Swett, Katelyn Kran (BVI)

- A. Call to Order: 6:03 p.m. by RL

- B. Changes to the Agenda / Additions or Deletions
 - 1. Add sam.gov authorization
 - 2. Add Umbrella Meeting Request
 - 3. PowerPay

- C. Meeting Minutes—January 11, 2016
 - 1. Draft Minutes not available

- D. Privilege of the Floor
 - 1. Denise Valley: Water & Electric Rates. Concerned that older single residents most affected.

- E. Correspondence
 - 1. TAN Community National Bank
 - 2. Disabled American Veterans Insurance Certificate
 - 3. JP Sicard 2017 VT Better Roads Grant Program

- F. Old Business
 - 1. Collective Bargaining Agreement (2016-2017) | Execution of Final Agreement
 - i. No action taken as Union indicated they would send a representative when all trustees present

- G. New Business
 - 1. Hunger Free Vermont—Fee Waiver
 - i. JBC motioned to waive fee, RL seconded. Unanimous approval.
 - 2. Budgets—Final Draft Comments
 - i. No action taken
 - 3. Annual Certificate of Highway Mileage
 - i. RL motioned to execute the Certificate of Highway Mileage, JBC seconded. Unanimous approval.
 - 4. Warning Notice of Article for Annual Meeting and Charter Change for Roaring Brook Road Bridge Project
 - i. JBC motioned to approve the Warning Notice of Article for Annual Meeting and Charter Change related to Roaring Brook Road Bridget Project and Boundary Change; RL seconded. Unanimous approval.
 - 5. Warning Notice of Articles for Annual Meeting - Section 108 Electric Department
 - i. JBC motioned to approve the Warning Notice of Articles for Annual Meeting related to Section 108 Electric Department.
 - 6. Vendor Accounts
 - i. JBC motioned to approve Andy Sicard to open store accounts needed to purchase items for the Village, RL seconded. Unanimous approval.
 - 7. Federal Hydro Generation Incentive Application
 - i. RL motioned to name Justin Barton-Caplin as an authorized agent for BVI for the application, JBC seconded. Unanimous approval.
 - ii. RL motioned to transfer BVI's SAM.GOV account from Lucie Garborieault to Justin Barton-Caplin who will subsequently add Julie Nelson and Kate Kran, JBC seconded. Unanimous approval.

8. Umbrella Meeting—Waiver Approval

- i. Tabled to future meeting as JBC is a Board Member/Treasurer of Umbrella

9. PowerPay Account

- i. JBC motioned to authorize Kate Kran, Sharon Youland, Julie Nelson, and Emily Crawford to have access to the statements from the PowerPay account, RL seconded. Unanimous approval.

H. Other

1. Approval of Bills, Warrants, and previous Warrants signed

- i. JBC motioned to approve bills, warrants, and previous warrants signed, RL seconded.

I. Executive Session

1. To Discuss Personnel Matters

- a. David Ormiston waived his privacy and evoked his right to have the session in Open Session
- b. David Ormiston responded to performance evaluation
- c. JBC motioned to enter Executive Session at 8:47 p.m. to consider possible action related to an employee, RL seconded. Unanimous approval.
- d. JBC motioned to exit Executive Session at 9:37 p.m., RL seconded. Unanimous approval.
- e. No action taken

2.


C. Motion to Adjourn

1. RL motioned to adjourn at 10:50 p.m., JBC seconded. Unanimous approval.

Date of Next Trustees Meeting: February 8th, 2015, 6:00 p.m.

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

Attested by



Shelia Martin | Village Clerk