

BARTON VILLAGE  
BOARD OF TRUSTEES


MINUTES  
12 P.M. MARCH 5, 2016

PRESENT: Ryan Longe, Nate Sicard, Tin (Justin) Barton-Caplin, Kate Kran, Ed Barber  
(Newport Daily Express), Liz Trail (Barton Chronicle)

- A. Call to Order: 12:01 p.m. by RL
- B. New Business:
  - A. Changes to the Agenda / Additions or Deletions
    - A. Minor change from "public official" to "public employee"
  - B. Privilege of the floor
    - A. None
- C. Executive Session
  - A. JBC reviewed slight changes to Lead Accountant / Human Resources Administrator
  - B. RL motioned to enter Executive Session at 12:06 p.m. with Kate Kran to discuss possible action involving the employment or evaluation of public official, JBC seconded. Unanimous approval.
  - C. RL motioned to exit Executive Session at 2:04 p.m, JBC seconded. Unanimous.
  - D. JBC motioned to make an employment offer to Kate Kran for position of Lead Accountant / Human Resources Administrator with an annual salary of \$47,000 and benefits, NS seconded. Unanimous approval.
- D. Adjourn: RL motioned to adjourn at 2:05 p.m., JBC seconded. Unanimous approval.

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

Attested by

  
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Shelia Martin | Village Clerk