

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
6 PM APRIL 11, 2016

Present: Nathan Sicard, Cathy Swain, Tin (Justin) Barton-Caplin (Arrived at 6:15 p.m.), Shelia Martin, Katelyn Kran, Ed Barber (Newport Daily), Denis Fortin (Arrived at 7:30 p.m.), Evan Riordan (Arrived at 8:30 p.m.)

- A. Call to Order: 6:00 p.m. by NS
- B. Changes to Agenda / Additions or Deletions
 - 1. None
- C. Meeting Minutes — March 28, 2016
 - 1. JBC motioned to approve March 28, 2016 minutes with a correction of the date under section C (from 2106 to 2016), CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - 1. None
- E. Correspondence
 - 1. None
- F. New Business
 - 1. VCRD - Community Visit Grant Application (Villages and Town)
 - a. JBC motioned to support the Town of Barton letter or support or to provide a letter of support directly to VCRD for the community visit if Orleans Village or Town of Barton decline the invitation, CS seconded. Unanimous approval.
 - b. JBC will follow up with Jenna at VCRD
 - 2. Delinquent Tax Collector Update, delinquent utility bill payment process
 - a. Shelia Martin (Treasurer) provided an update to Trustees
 - 3. DPW Update
 - a. Andy Sicard provided a written update of DPW projects via email prior to meeting
 - 4. Office Update
 - a. CS provided an update on office activities including upcoming training and progress on Financial Policies.
 - b. Kate provided an update on payroll training for Emily
- G. Old Business
 - 1. Correct 2015 annual meeting minutes: 2nd Assistant Chief Elected Official
 - a. JBC motioned to correct the 2015 Annual Meeting Minutes indicating that David Bilado was elected as 2nd Assistant Chief (not Nate Edmonds).
 - b. General discussion of process for updating Annual Village Meeting Minutes
 - i. Since minutes need to be approved prior to the next Village Meeting, the Trustees would continue to approve the Annual Village Meeting Minutes but would provide an Article for reports where minutes could be corrected with feedback from the electorate assembled.
 - 2. Healthcare — See Executive Session
- H. Other

1. Approval of bills, Warrants, and previous Warrants signed
 - a. JBC motioned to approve bills, Warrants, and previous Warrants signed, CS seconded. Unanimous approval.
2. Trustee Mail

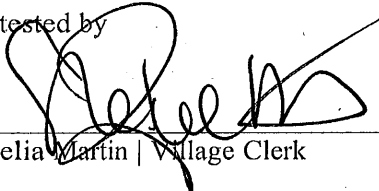
I. Executive Session

- A. NS motioned to enter Executive Session at 6:51 p.m. to discuss personnel matters and evaluation of candidates for Manager-Engineer position, strategy related to Draft Easement Agreements, and strategy related to IBEW and healthcare, the premature disclosure there of would put the village at significant disadvantage; JBC seconded. Unanimous approval. (Denis Fortin entered Executive session at 7:30 p.m. and left at 8:15 p.m. and Evan Riordan entered Executive Session at 8:30 p.m. and left at 9:30 p.m.)
 - B. JBC motioned to exit Executive Session at 11:10 p.m., CS seconded. Unanimous approval.
 - C. JBC motioned to continue with the IBEW Trust healthcare/benefits package effective June 1, 2016; CS seconded. Unanimous approval.
- J. Motion to Adjourn: JBC motioned to adjourn at 11:15 p.m., CS seconded. Unanimous approval.

Date of Next Trustee Meeting: April 25, 2016

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

Attested by



Shelia Martin | Village Clerk