

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
MINUTES  
MAY 9, 2016 6 P.M.

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Katelyn Kran (BVI), Ed Barber (Newport Daily Express), Elizabeth Trail (Barton Chronicle)

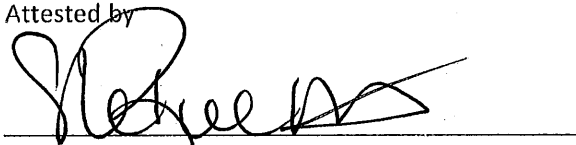
- A. Call to Order: 6 p.m. by NS
- B. Changes to the Agenda / Additions or Deletions
  - a. None
- C. Meeting Minutes—April 25, 2016
  - a. JBC motioned to approve the April 25, 2016 Minutes with an amendment to make the Fire Department Payroll changes effective January 1, 2016; CS seconded. Unanimous approval.
- D. Privilege of the Floor
  - a. None
- E. Correspondence
  - a. Cathy Filkins—Broken Pet Fence
    - i. Trustees discussed and wanted more information from Andy Sicard (DPW Foreman)
    - ii. No action taken
- F. Old Business:
  - a. Credit Card Application
    - i. JBC motioned to authorize Kate Kran to complete the application for a credit card (\$5,000 line of credit) with Community National Bank; CS seconded. Unanimous approval.
  - b. Senior Center Agreements
    - i. NS will secure an update from Andy Sicard
  - c. Sale of Surplus Equipment (Generator at WWTF)
    - i. NS reported that Jefferson Tolman only received one bid for \$500
    - ii. JBC motioned to authorize Jefferson Tolman to sell the generator with a bill of sale.
    - iii. CS noted that this needed to be documented appropriately and removed from the list of fixed assets.
- G. New Business:
  - a. Unifirst
    - i. Tabled until next meeting (Item was not warned in the agenda)
- H. Other:
  - a. Approval of Bills, Warrants, and previous Warrants signed.
    - i. JBC motioned to approve the bills, warrants, and previous warrants signed; CS seconded. Unanimous approval.
  - b. Trustee Mail
    - i. No action taken
- I. Executive Session:

- a. JBC motioned to enter Executive Session at 6:28 p.m. with Kate Kran to discuss personnel matters and strategy related to trimming contracts and easements—the premature disclosure thereof would put the Village at significant disadvantage; CS seconded. Unanimous approval.
  - b. JBC motioned to leave Executive Session at 8:00 p.m., CS seconded. Unanimous approval.
  - c. JBC motioned to authorize Mac to procure tree trimming services from the lowest bidder, Davey Tree (\$41,820) up to \$40,000; CS seconded. Unanimous approval.
  - d. JBC motioned to authorize CS to oversee the termination of a temporary employee position that has reached the 90 day limit, CS seconded. Unanimous approval.
  - e. JBC motioned to sell water meters to Mark B at \$97 per meter and to engage Mark B in water and waste water easements discussions on property he owns and operates in mobile home park at Laurriette Lane and Roland Lane with the expectation to secure USDA development grants to improve the overall quality of water and waste water systems; CS seconded. Unanimous approval.
- J. Motion to Adjourn: JBC motioned to adjourn at 8:05 p.m.; CS seconded. Unanimous approval.

Date of Next Trustee Meeting: May 23, 2016

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

Attested by



Shelia Martin | Barton Village Clerk