

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
MINUTES
6 PM JUNE 13, 2016

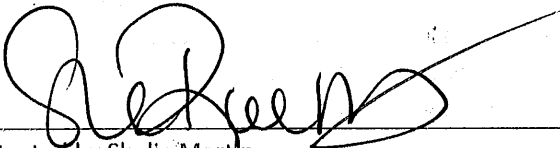
PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Elizabeth Trail (the Chronicle), Andy Sicard (BVI), Evan Riordan (BVI), Katelyn Kran (BVI), Jason Booth (Aldrich & Elliot, via telephone)

- A. Call to Order:
 - a. NS called meeting to order at 6:07 p.m.
- B. Changes to the Agenda / Additions or Deletions
 - a. Add Project Updates to Street Department
 - b. Add Net Metering Discussion
- C. Meeting Minutes – May 23, 2016
 - a. JBC motioned to approve May 23, 2016 minutes with correction of Ms. Roessler's name, CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. None
- E. New Business
 - a. Street Department
 - i. Sale/Disposal of Old Trucks
 - 1. JBC motioned to authorize Andy to issue a request for bids for the 2004 F250 XL Ford Cab (Electric Dept) and 2006 4100 International 6 wheel dump truck (Highway Dept), CS seconded. Unanimous approval.
 - 2. Discussion that the funds should be placed in the reserve funds for each department for truck replacement
 - b. Project Updates
 - i. No action taken
 - c. Use of Paving Funds (School Street/West Street)
 - i. Jason Booth recommended that if quotes were similar, contracting with JP Sicard would be easier for Village
 - ii. No action taken
 - d. Water Project Update
 - i. No action taken
 - e. Water / Sewer Rates
 - i. Discussion of commercial water / sewer rate structure and process for moving forward
 - f. Electric Manager Update
 - i. Projects
 - 1. Bucket Truck—Evan reported securing information on a replacement bucket truck
 - 2. Electric Control System for Hydro Plan Update
 - 3. August 27th planned outage: 10 p.m.-5 a.m. for sub-station regulators replacement
 - 4. No action taken

- ii. Rate Case
 - 1. No finalized PSB decision yet.
 - iii. Annual Electric Report
 - 1. Submitted
 - iv. Net Metering
 - 1. Preliminary discussion of Net Metering
 - 2. No action taken
 - g. Hall Use / Office Updates / Policies
 - i. Senior Center—Still need copies of existing agreements / policies
 - h. Lien Discharge / Delinquent Account
 - i. CS motioned to discharge the lien on Roger and Donna Pion's property.
 - ii. Liens were put on hold until more information from staff.
 - iii. JBC motioned to accept staff recommendations on collectability of accounts, CS seconded. Unanimous approval.
 - i. Audit Preparation and Updates
 - i. CS and Katelyn presented a schedule of the required audit deliverables and timelines.
- F. Other
- a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approval bills, warrants, and previous warrants signed, CS seconded. Unanimous approval.
 - b. Trustee Mail
- G. Executive Session
- a. JBC motioned to enter Executive Session 9:30 p.m. to discuss personnel matters with Katelyn Kran and Evan Riordan, CS seconded. Unanimous approval.
 - b. CS motioned to exit Executive Session at 10:05 p.m., JBC seconded. Unanimous approval.
 - c. No action taken
- H. Motion to Adjourn: JBC motioned to adjourn at 10:07 p.m., CS seconded. Unanimous approval.

Date of Next Trustees Meeting: July 11, 2016

Submitted by Tin (Justin) Barton-Caplin
Board Clerk



Attested by Shelia Martin
Barton Village Clerk