

BARTON VILLAGE INC
MEETING OF THE TRUSTEES
MINUTES
6 PM JULY 11, 2016

PRESENT: Cathy Swain, Tin (Justin) Barton-Caplin (via telephone), Katelyn Kran (BVI), Evan Riordan (BVI), and Ed Barbar (Newport Daily)

A: Call to Order: Called to order by JBC at 6:01 p.m.

B. Changes to the Agenda / Additions or Deletions

a. HSA & Employee Contributions

C. Meeting Minutes – June 27, 2016

a. CS motioned to approve, JBC seconded. Unanimous

D. Privilege of Floor

a. None

E. Old Business

a. Employee Review Schedule

1. JBC created draft employee review schedule and shared with staff

F. New Business

a. Barton Public Library—Village Common

1. Sandwich Sign for Crafts of Lake Region Fundraiser

i. CS motioned to approve the Barton Library Second, JBC seconded.
Unanimous

ii. Brief discussion that Fair Sign will be present until August 27

2. Barton Ambulance Coin Drop

i. Retroactive

ii. Insurance Limits—Agenda item for next meeting

iii. No action

3. Electric Department

i. Hydro loan extension

1. CS motioned to approve and execute the Resolution Bond Anticipating Borrowing, Bond Anticipation Note, and Non-Arbitration and Use of Proceeds Certificate; JBC seconded. Unanimous approval.

ii. Update

1. PSB refunding the difference of 1.55%

a. Credit Next billing cycle

b. ES indicated that it will take two cycles for the credit to be issued completely

- c. CS recommends an insert to explain the credit and formula
 2. Decree to handle utility poles coated in pentachlorophenol
 - a. Concerns related to storing and installing these types of poles
 - b. No guidance requiring decommissioning of poles with the pentachlorophenol.
 - c. ES discussed Railroad rental for lines over railroads and will reach out to Railroad staff at AOT
 - d. VTrans—work permits for utilities
 - i. ES will secure more information
 3. Hydro Dam
 - a. Proposal from Ian Peacock, Eaton Corporation
 - b. No action
 4. Audit Update
 - a. Tin's items are still pending
 5. Warrants
 - a. CS motioned to approve bills, warrants, and previous warrants; JBC seconded.
 - i. Comp Time correction
 - b. Trustee Mail
 - i. No Trustee Action

G. Executive Session

- a. CS motioned to enter executive session with Evan & Kate at 6:56 p.m.; JBC seconded. Unanimous Approval.
- b. CS motioned to exit; JBC 7:09
- c. CS motioned to allow employee deductions; JBC. Unanimous.


H. Adjourn: CS motion 7:10, JBC seconded. Unanimous.

Next Meeting July 25, 2016 6 PM

Submitted by

Tin (Justin) Barton-Caplin (Board Clerk)

Attested by



Shelia Martin | Village Clerk