

BARTON VILLAGE, INC.  
MEETING OF THE TRUSTEES  
MINUTES  
6 PM JULY 25, 2016

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan (BVI), Elizabeth Trail (Barton Chronicle)

- A. Call to Order: NS called to order at 6:01 p.m.
- B. Changes to Agenda/ Additions or Deletions
  - a. Remove Fire Department Update
  - b. For future agenda: Electric Vehicle Charging Station
- C. Meeting Minutes—July 11, 2016
  - a. JBC motioned to approve the July 11, 2016 minutes, CS seconded. Unanimous approval.
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. St Paul's Request for Grant Funds
    - i. Trustees discussed needing to determine Village priorities and to then invite St Paul's to submit a request if the request is in-line with those priorities
  - b. Water Department—Loan Closing Update
    - i. Notice was put in Chronicle
    - ii. Paving in August for both School and West Streets
- F. New Business
  - a. Village Center Revitalization Grant Application
    - i. CS provided information on a grant application through the Vermont Preservation Trust
    - ii. Trustees indicated interest in pursuing the application with a focus on a website, Village signs, and fixing up the Memorial Building
  - b. Fire Department Updates
    - i. Deleted
  - c. Electric Manager Updates
    - i. ER provided an update on the request for a Bucket Truck
    - ii. ER provided an update on railroad poles

iii. ER provided an update on net metering "waterfall"

G. 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

H. Executive Session

a. CS motioned to enter Executive Session at 7:28 p.m. with Evan Riordan to discuss contract negotiations related to the hydroplant, the premature disclosure thereof would put the Village at significant disadvantage; JBC seconded. Unanimous approval.

b. JBC motioned to exit Executive Session at 7:50 p.m., CS seconded. Unanimous approval.

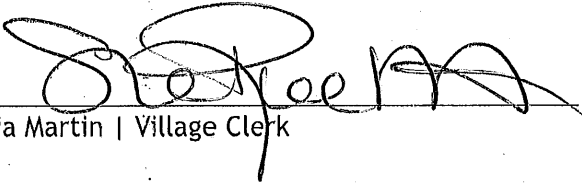
c. Trustees took no action but indicated wanting a proposal for maintenance for the hydroplant and cost-benefit projections of any additional investments made into the hydroplant.

I. Motion to Adjourn: CS motioned to adjourn at 8:04 p.m., JBC seconded. Unanimous approval.

Date of Next Trustee Meeting: August 8, 2016

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

Attested by



Shelia Martin | Village Clerk