

BARTON VILLAGE, INC.  
MEETING OF THE TRUSTEES

MINUTES

6PM, Nov. 9th, 2015

PRESENT: Ryan Longe, Nathan Sicard, Tin (Justin) Barton-Caplin, David Ormiston, Elizabeth Trail (Barton Chronicle)

A. Call to Order: 6:00 p.m.

B. Changes to the Agenda / Additions or Deletions  
a. NONE

C. Meeting Minutes - October 22<sup>nd</sup>, 26<sup>th</sup> and 30<sup>th</sup>, 2015  
a. NS motioned to approve October 22<sup>nd</sup>, 26<sup>th</sup>, and 30<sup>th</sup>, 2015 Minutes, JBC seconded.  
Unanimous approval.

D. Privilege of the Floor  
a. NONE

E. Correspondence  
a. NONE

F. Old Business

1. School St. Project Update

- a. David Ormiston provided update
  - i. Project start scheduled for Monday, November 16
  - ii. Parent-Child pick up will occur in parking area adjacent to Library
  - iii. Temporary staging area will be behind Community National Bank
  - iv. Appropriate parties have been notified
- b. No action taken

2. Delinquent Tax Sale Update

- a. NS motioned to authorize JBC to represent the Board of Trustees at the delinquent tax sale on November 12, 2015 and authorize him to make the minimum bid on any properties with no other bidders, RL seconded. Unanimous approval.

3. Water Abatements

- a. Brief discussion that there is no swimming pool provisions in the new abatement ordinance.
- b. Trustees agreed that a swimming pool provision that allows sewer abatement with prior approval high volume water use that does not go into the sewer system and with metering charges before and after the filling of a swimming pool/high volume use should have been included in the ordinance
- c. Trustees all agreed to abate the sewer fees on the swimming pool related abatement requests based upon the agreement that a swimming pool provision will be added to the ordinance.
- d. NS motioned to abate all abatement requests presented except the requests of Rose Harper, Diana Harris, Katherine French, Barton Town, and Barton Academy, JBC seconded. Unanimous approval.
  - i. [Abatement requests therefore granted are for Jay Touzin \$154.26, Alan Collins \$57.85, and Wendy Larocque \$257.10]

G. New Business

1. Water/Sewer Rates

- a. NS discussed that he downloaded Water / Sewer data and will generate a proposal

for updated Water / Sewer rate structures

2. Christmas Wreaths

- a. David Ormiston indicated that Barton Village has previously purchased Christmas Wreaths from Lucille Lawes for approximately \$393
- b. NS motioned to authorize Barton Village staff to purchase Christmas Wreaths with a cost up to \$400, RL seconded. Unanimous approval.

3. Pion Case

- a. Trustees discussed the need to meet with BVI counsel in regards to the Pion Case
- b. Tentatively agreed to hold a special meeting with the intention to go into Executive Session to discuss any possible legal steps with Sara Davies, counsel, on November 16th, 2015.

H. Other

1. Approval of Bills, Warrants and previous Warrant signed.
  - a. NS motioned to approve the bills, warrants, and previous warrants signed, JBC seconded. Unanimous approval.

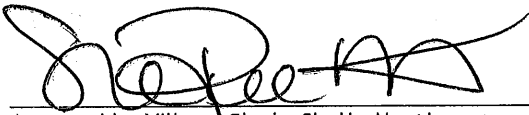
I. Executive Session

- a. NS motioned to enter Executive Session with David Ormiston at 7:34 p.m. to discuss personnel items and items related to on going proceedings related to the Public Service Board, the premature disclosure there of would put the Village at significant disadvantage; RL seconded. Unanimous approval. [David Ormiston left Executive Session at 9:25 p.m.]
- b. JBC motioned to leave Executive Session at 10:30 p.m., NS seconded. Unanimous approval.
- c. No Action Taken

Motion to Adjourn: JBC motioned to adjourn at 10:32 p.m., RL seconded. Unanimous approval.

Date of Next Trustees Meeting:                      Tentative Special Meeting on November 16th, 2015  
November 23rd, 2015

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

  
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Attested by Village Clerk, Shelia Martin