

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
MINUTES
DECEMBER 27, 2016 6 PM

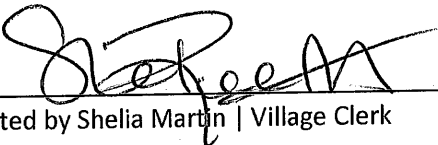
PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Kate Kran, Evan Riordan, Bernard White, Ed Barber (Newport Daily)

- A. Call to Order: NS called meeting to order at 6:02 p.m.
- B. Changes to Agenda / Additions or Deletions
 - a. JBC motioned to add Keys to Memorial Hall & Bernard White & Water Bill Error, CS seconded. Unanimous approval.
- C. Meeting Minutes – November 28, 2016 & December 12, 2016
 - a. JBC motioned to approve the December 12, 2016 minutes, CS seconded. Unanimous approval.
 - b. November 28, 2016 Minutes were not included in the meeting packet
- D. Privilege of the Floor
 - a. Ed Barber asked if Trustees must be village residents.
 - i. Discussion included that several of the elected positions (including the Village Moderator, Village Clerk/Treasurer, Fire Chief, etc) are not required to be Village residents, but must be town residents.
 - ii. JBC stated that he believed that Trustees do need to be Village residents though the Barton Village Charter is silent on the matter other state statute governing incorporated villages.
 - b. Bernard White spoke to Trustees in regards to the billing error that the Village is now asking for the correct amount due. He stated that the requested amount of \$486 would be a hardship for his apartment residents.
 - i. The Trustees indicated that the situation was definitely not ideal and apologized for the inconvenience the billing error has caused; however, no adjustments or abatements would be provided.
- E. New Business
 - a. Insurance Renewal
 - i. JBC motioned to authorize the insurance renewal with Liberty Mutual / Cincinatti, CS seconded. Unanimous approval.
 - ii. Note: VLCT would not issue a quote based on prior claims/experience.
 - b. Budgets – Finalize 2017
 - i. JBC motion to approve Village, Water, and Waste Water budgets with a \$500 adjustment to unemployment line item and separation of Glover Rents from Waste Water revenues, CS seconded. Unanimous approval.
 - ii. Electric Budget will be approved at a future meeting
 - c. Electric Lien – 2613 Dane Hill Road
 - i. JBC motioned to issue the electric lien for 2613 Dane Hill Road in Charleston VT for \$260.85, CS seconded. Unanimous approval.
 - d. Docket No 342-10-12 Judgement Discussion and Next Steps

- i. Tabled to next meeting when more Trustees could review the decision
 - e. Personnel Policy
 - i. Trustees executed the approved personnel policy
 - f. Memorial Hall Keys
 - i. JBC asked if Trustees were comfortable with some non-profit partners holding keys long term for regular use of the downstairs. No Trustees found this objectionable.
 - g. Correction of Allonge Document
 - i. JBC motioned to execute the corrected allonge document with the appropriate payment terms: 10 fixed principal/interest payments of \$60,103.31 from November 1, 2017 to November 1, 2026; CS seconded. Unanimous approval.
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve the bills, warrants, and previous warrants signed, CS seconded.
 - b. Trustee Mail
- G. Executive Session
 - a. No executive session
- H. Motion to Adjourn at 9:05 by JBC, seconded by CS. Unanimous

Date of Next Trustee Meeting: January 9, 2017

Submitted by Tin (Justin) Barton-Caplin



Attested by Shelia Martin | Village Clerk