

VILLAGE OF BARTON ANNUAL MEETING

TUESDAY, March 13, 2018

The legal voters of Barton Village, Inc., in the Town of Barton, in the County of Orleans, State of Vermont, met in accordance with the warning at the Barton Memorial Building on Tuesday, March 13th, 2018 at seven o'clock in the evening to transact the following business with voters and non-voters present.

The meeting was called to order at 7:01 p.m. by Patricia Bermont, the duly elected moderator.

Article 1: Elect a Moderator for one year.

Patricia Bermon was nominated for the office of Moderator Dolores Chamberlain and seconded by Jeanne Sicard. The motion carried and Patricia Bermon was duly elected Moderator for ensuing year.

Article 2: Elect a Clerk for one year.

Shelia Martin was nominated for the office of Clerk by Nathan Sicard. The motion carried and Shelia Maritn was duly elected Clerk for ensuing year.

Article 3: Elect a Trustee for three years.

Justin Barton-Caplin was nominated by Dolores Chamberlain. Leonidas Zenonos moved to cease nominations. The original motioned carried and Justin Barton-Caplin was duly elected Trustee for three years.

Article 4: Elect the following officers for one year.

Treasurer, Collector of Delinquent Taxes

Shelia Martin was nominated by Cathy Swain for the offices of Treasurer and Collector of Delinquent Taxes. The motion carried and Shelia Martin was duly elected Treasurer and Collector of Delinquent Taxes.

Article 5: Shall the Village elect a Chief Engineer, First Assistant Engineer, Second Assistant Engineer, of the Fire Department as the Fire Department chose to operate under the direction of Orleans Fire Department during 2018 and has not prepared a budget for Town of Barton funding for fiscal year 2018.

Leonidas Zenonos motioned to table the article until the next Annual Village Meeting, Fred Wiseman seconded. The motion carried and the article was tabled.

Article 6: Shall the Village compensate the following elected officials for 2018. These funds will be raised through operating budgets from the Village departments as allowed.

Trustee--\$1260, Clerk--\$210, Treasurer—1% of taxes collected, Delinquent Tax Collector—8% of Taxes Collected, Chief Engineer--\$0, Assistant Engineers--\$0.

Leonidas Zenonos motioned to accept the article as proposed, Dolores Chamberlain seconded. The motion carried.

Article 7: Shall the Village raise \$59,645 through taxes upon the grand list for the funds requested in the 2018 Annual Village Budget and the ensuing year, and direct the Trustees to assess a tax on the grand list sufficient to meet the same. Previously Village and Highway budget funds were combined.

(See Village Department Budget for assessment request by the Trustees)

Nate Sicard motioned to accept the article as proposed, Leonidas Zenonos seconded. The motion carried.

Article 8: Shall the Village raise \$325,102 through taxes upon the grand list for the funds requested in the 2018 Annual Highway Budget and the ensuing year, and direct the Trustees to assess a tax on the grand list sufficient to meet the same. Previously Village and Highway budget funds were combined.

(See Highway Department Budget for assessment request by the Trustees)

Leonidas Zenonos motioned to accept the article as proposed, Cathy Swain seconded. The motion carried.

Article 9: Shall the Village raise \$65,813 through taxes and user fees for the water department capital debt retirement and water capital reserve funds, such funds will be used for major repairs replacement and upgrades to the structural components of the Village water system.

(See Water Department Budget for assessment request by the Trustees)

Cathy Swain motioned to accept the article as proposed, Leonidas Zenonos seconded. The motion carried.

Article 10: Shall the Village raise \$57,181 through taxes and fees for wastewater department capital debt retirement and wastewater capital reserve funds, such funds will be used for major replacements and upgrades to the structural components of the Village Wastewater System.

(See Wastewater Department Budget for assessment request by the Trustees)

Leonidas Zenonos motioned to accept the article as proposed, Justin Barton-Caplin seconded. The motion carried.

Article 11: Shall the Village appropriate the sum of \$5,000 in funds to be used as matching funds for grant applications that demonstrate direct benefit to the Village of Barton community and/or its residents with requirements for said appropriation be a report of income and expense and instruct the Trustees to assess a tax sufficient to meet the same.

Nate Sicard motioned to accept the article as proposed, Leonidas Zenonos seconded.

Dolores Chamberlain asked what the funds were used for. Trustees highlighted the Pierce Building and the request by Rural Edge to complete a feasibility study.

The motion carried.

Article 12: Shall the Village collect its taxes due and payable within 60 days without discount. Interest to accrue on delinquent taxes at the maximum rate allowed by law and an 8% penalty assessed on all delinquent taxes and postmarks are not acceptable as payment dates.

Dolores Chamberlain motioned to pass the article as proposed, Fred Wiseman seconded. The motioned carried.

Article 13: Shall the Village authorize the Board of Trustees to spend an amount not to exceed 3/12th of the 2018 annual budget article adopted at the 2018 annual meeting during the period from January 1, 2019 until the annual village meeting held in March 2019.

Leonidas Zenonos motioned to accept the article as proposed, Dolores Chamberlain seconded.

Nate Sicard motioned to amend the article as:

Article 13: Shall the Village authorize the Board of Trustees to spend an amount not to exceed 3/12th of the 2018 annual budget articles adopted at the 2018 annual meeting during the period from January 1, 2019 until the annual village meeting held in March 2019.

(adding s to "article")

Cathy Swain seconded. The motion to amend carries.

The motion to pass Article 13 (as amended) carries.

Article 14: To act on any other business that may legally come before said meeting.

Jeanne Sicard wished to express a big Thank You to the Trustees!

Article 15: To Adjourn

Leonidas Zenonos motioned to adjourn, Dolores Chamberlain seconded. The motion carried.