

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
July 9, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Kate Kran, John Morley, EJ Rowell, Casey Scandore, Greg Sargent, and Paul Sicard

- A. Call to Order: Called to order by NS at 6:00 p.m.
- B. Changes to Agenda / Additions or Deletions
 - a. None
- C. Meeting Minutes June 25, 2018
 - a. JBC motioned to approve June 25, 2018 minutes, CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. Paul Sicard – Fireworks
 - i. Paul updated Trustees that the Orleans Fair Association was able to go ahead with the fireworks.
 - ii. Paul inquired whether the Trustees would still pay \$1000 to help cover insurance costs.
 - iii. Trustees said no decision could be made as it wasn't warned
- E. Old Business
 - a. Audit --
 - i. Greg Sargent and Casey Scandore presented the draft audited financial statements
 - ii. CS motioned to approve the draft audited financial statements with the few minor changes noted during presentation, JBC seconded. Unanimous
 - iii. JBC motioned to approve the Management Response Letter, CS seconded. Unanimous approval.
- F. New Business
 - a. Use of Village Property
 - i. JBC motioned to reinstate the 90 day temporary access on Pump Access Road granted to Ricky Blanchard effective immediately, CS seconded. Unanimous
 - b. Consider Repeal of Dog Ordinance / Consider the Appointment of Town Animal Control Officer for Dog Ordinance
 - i. Trustees reviewed the Village and Town ordinances.
 - ii. Due to specific exclusion of Barton Village in the Town ordinance, Trustees took no action related to repeal of Dog Ordinance.
 - iii. JBC motioned to appoint Renee Falconer as the Animal Control Officer for Barton Village contingent on her acceptance of the position, CS seconded. Unanimous approval.
 - c. Fired Department Operations Updated OFD

- i. John Morley & EJ Rowell presented an update on Orleans Fired Department management of Barton Village Fire Department
 - 1. Buildings—Discussion of capital needs of BVI Fire Department Buildings
 - a. Electric
 - b. Toilet
 - c. Cosmetic
 - 2. Vehicles—Discussion of serious repair issues
 - 3. Discussion of ongoing capacity and operations and budget

G. Other

- a. Approval of Bills, Warrants, and previous Warrants signed.
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, CS seconded. Unanimous approval.
- b. Trustee Mail
 - i. Ferlazo Letter
 - 1. No action Taken
- c. Office / Facilities
 - i. Park
 - 1. CS motioned to amend Pageant Park Information Sheet to include Swim at Own Risk and to make the policy that BVI will close the Pageant Park Beach when Crystal Lake State Park closes due to water quality in lieu of an ongoing water testing system, JBC seconded. Unanimous approval.

H. Executive Session:

- a. None

- I. Adjourn: JBC motioned to adjourn at 9:10 p.m., CS seconded. Unanimous approval.

Date of Next Meeting: July 23rd, 2018

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

Attested by Shelia Martin | Village Clerk