

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
DECEMBER 26, 2017 6 PM

PRESENT: Nate Sicard, Tin (Justin) Barton-Caplin, Evan Riordan, Kate Kran, Julie Willey, Brianna Cotnoir, John Morley (Orleans Village)

- A. Call to Order: NS called to order at 6:06 pm
- B. Changes to the Agenda / Additions or Deletions
 - a. None
- C. Meeting Minutes December 11, 2017
 - a. JBC motioned to approve December 11, 2017 Meeting Minutes, NS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. None
- E. Old Business
 - a. Budgets, Consideration of FY2018 Approval
 - i. JBC motioned to approve FY2018 Water and Waste Water Budgets, NS seconded. Unanimous approval.
 - b. 2018 Department Rent Agreements, Glover Agreement
 - i. JBC motioned to approve and execute revised 2017 BVI Rent Agreement with Barton Electric for \$52,450, NS seconded. Unanimous approval.
 - ii. JBC motioned to approve and execute 2018 BVI Rent Agreement with Water Department for \$2,100, NS seconded. Unanimous approval.
 - iii. JBC motioned to approve and execute 2018 BVI Rent Agreement with Waste Water Department for \$2,100, NS seconded. Unanimous approval.
 - iv. JBC motioned to approve and execute 2018 BVI Rent Agreement with Barton Electric Department for \$52,450, NS seconded. Unanimous approval.
 - v. JBC motioned to approve letter to Glover for Waste Water Billing for 2018 for \$26,147.24, NS seconded. Unanimous approval.
- F. New Business
 - a. Community Fire Service/Department Discussion
 - i. JBC motioned to express support for consolidated community fire services, NS seconded. Unanimous approval.
 - b. Consider the Execution of the Certificate of Local Adoption of Town/Village Hazard Mitigation Plan
 - i. JBC motioned to approve and execute the Certificate of Local Adoption of Town/Village Hazard Mitigation Plan, NS seconded. Unanimous approval.
 - c. Lien Release, 381 Main Street
 - i. Discussion Tabled Until More Back Up Available
- G. Other

- a. Approval of Bills, Warrants, and previous Warrants signed.
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, NS seconded. Unanimous approval.
- b. Office / Facility
 - i. Evan discussed a possible weather station on the BVI Memorial Building
- H. Executive Session
 - a. JBC motioned to enter Executive Session at 8:09 p.m. with BVI staff (Evan Riordan and Kate Kran) to discuss personnel and contracts, NS seconded. Unanimous approval.
 - b. JBC motioned to exit Executive Session at 9:13 p.m., NS seconded. Unanimous approval.
 - c. JBC motioned to approve and authorize Nate Sicard to execute Policy, Inspection & Service Fee Agreement with New England Excess Exchange, LTD for \$3,648.68., NS seconded. Unanimous approval.
- I. Adjourn
 - a. JBC motioned to adjourn at 9:51 p.m., NS seconded. Unanimous approval.

Date of Next Meeting: January 8th, 2018

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

Attested by Shelia Martin | Village Clerk