

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
DRAFT MINUTES
May 2, 2019 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Kate Kran,

Call to Order: Called to order by NS at 6:00 p.m.

A. Changes to Agenda / Additions or Deletions

a. None

B. Executive Session:

a. Personnel + Contracts

- i. JBC motioned to enter Executive Session with Kate Kran at 6:01 p.m. to discuss personnel items and contracts where the premature disclosure of information would put the Village at significant disadvantage, CS seconded. Unanimous approval.
- ii. Evan Riordan joined Executive Session at 7:23 p.m. and Kate Kran left at this time.
- iii. CS motioned to exit Executive Session at 8:56 p.m., JBC seconded. Unanimous approval.

C. Adjourn: CS motioned to adjourn at 9:01 p.m., CS seconded. Unanimous approval.

Date of Next Meetings: May 13, 2019

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

Attested by Shelia Martin | Village Clerk