

BARTON VILLAGE INC.  
SPECIAL MEETING OF THE TRUSTEES  
DRAFT MINUTES  
May 20, 2019 6 PM

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

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

- A. Changes to Agenda / Additions or Deletions
  - a. None
- B. New Business
  - a. Consider hiring a hydroelectric facility manager
  - b. Consider the purchase of a paving drum roller
    - i. CS motioned to authorize Andy Sicard to spend \$3,000 of the paving savings line item for equipment, JBC seconded. Unanimous approval.
- C. Executive Session:
  - a. Personnel + Contracts
    - i. JBC motioned to enter Executive Session with Kate Kran and Denis Fortin at 6:24 p.m. to discuss personnel items, CS seconded. Unanimous approval.
    - ii. JBC motioned to exit Executive Session at 8:10 p.m., CS seconded. Unanimous approval.
    - iii. JBC motioned to extend an offer of employment to Denis Fortin for the part-time position of Hydroelectric facility manager position at a starting salary of \$40/hour, CS seconded. Unanimous approval.
- D. Adjourn: CS motioned to adjourn at 8:24 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: May 29, 2019

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

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Attested by Shelia Martin | Village Clerk