

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
DRAFT MINUTES
October 31, 2019 8 AM

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

Call to Order: Called to order by NS at 8:00 a.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. Privilege of the Floor
 - a. None
- C. Old Business
 - a. None
- D. New Business
 - a. Consider authorization of a Trustee or representative to bid/purchase taxes in the event there are no other bidders at Village and Town Tax Sale at 9AM, October 31, 2019.
 - i. CS motioned to authorize Shelia Martin to bid / purchase properties at the Village/Town Tax Sale at 9 AM on October 31, 2019 in the event there are no other bidders, JBC seconded. Unanimous approval.
- E. Other
 - a. None
- F. Executive Session:
 - a. None
- G. Adjourn: CS motioned to adjourn at 8:07 a.m., JBC seconded. Unanimous approval.

Date of Next Meetings: November 12, 2019

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

Attested by Shelia Martin | Village Clerk