

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
June 24, 2019 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Anne MacEachern

Call to Order: Called to order by NS at 6:01 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. JBC motioned to add May 29th Meeting Minutes, CS seconded. Unanimous approval.
- B. Meeting Minutes May 29, 2019 & June 10th, 2019 Minutes
 - a. JBC motioned to approve May 29th, 2019 and June 10th, 2019 minutes, CS seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. Water / Sewer Account Collection Policy
 - i. JBC motioned to table, CS seconded. Unanimous approval.
- E. New Business
 - a. Request for 4th of July Parade on Village Streets
 - i. Anne MacEachern asked for permission to have a 4th of July Parade on Village Streets.
 - ii. Parade would be on July 4th from 2 p.m. to 3 or 3:30 p.m. approximately
 - iii. Parade would start at Memorial back to Fire Department.
 - iv. Parade would proceed to Fair Grounds via Elm Street
 - v. Discussion included need for sheriff or at least traffic/safety volunteers at critical intersections; discussion of meeting state standards for road closures on state roads.
 - vi. JBC motioned to approve the request for 4th of July Parade on July 4th from 2-3:30 p.m. contingent on appropriate Sheriff/Traffic Control and insurance rider, CS seconded. Unanimous approval.
 - b. Car Wash Request
 - i. Discussion of request to use the Memorial Building Parking Lot for Barton Academy Fundraiser.
 - ii. CS motioned to approve carwash on municipal property on June 29th and July 27th 2019 subject to meter reading before and after with a payment of 50% of water usage/charge (no sewer charge), JBC seconded. Unanimous approval.
 - c. Coin Drop – BASSI
 - i. CS motioned to approve BASSI coin drop on July 27th subject to insurance rider, JBC seconded. Unanimous approval.
 - d. Request to discuss night time noise

- i. Discussion of Correspondence about late night noise and possible remedies. Trustees discussed that the Town holds the law enforcement contracts and that additional patrols/enforcement would need to be approved by Selectboard.

F. 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.
 - ii. Review of Budget vs Actuals
 - 1. Reviewed
 - iii. Electric Budget Change Request
 - 1. No action taken given lack of information
- b. Trustee Mail
 - i. None
- c. Office / Facilities
 - i. Discussion of future additions to facilities use agreement:
 - 1. Car Wash
 - a. At 50% of Commercial Water Rate (only for non-profits) and No Sewer Charge
 - 2. Snack Shack
 - 3. Pavilion at Pageant Park

G. Executive Session:

- a. Personnel / Contracts
 - i. JBC motioned to enter Executive Session with at 7:12 p.m. to discuss personnel items, CS seconded. Unanimous approval.
 - ii. CS had to leave at 7:26 p.m.
 - iii. JBC motioned to exit Executive Session at 7:39 p.m., NS seconded. Unanimous approval.

H. Adjourn: JBC motioned to adjourn at 7:41 p.m., NS seconded. Unanimous approval.

Date of Next Meetings: July 8, 2019

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

Attested by Shelia Martin | Village Clerk