

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
September 23, 2019 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Jefferson Tolman, Dolores Chamberlain, Mary Ann Roger, Majorie Brown, Fay Valley

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

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. Meeting Minutes August 26, 2019 Minutes
 - a. JBC motioned to approve September 9, 2019 minutes, CS seconded. Unanimous approval.
- C. Privilege of the Floor
 - i. Marjorie Brown – water quality
 - 1. Toilet looked like bottle of coke was put into it
 - ii. Jefferson Tolman stated that there are daily and month water quality tests (i.e. chloride and turbidity are tested daily). Jefferson stated that the water meets all the EPA and state of Vermont quality standards and is safe to drink.
 - iii. Other residents discussed water quality related to taste and order
 - iv. Jefferson stated that there are no tests related to taste or order
 - v. One resident asked if the plants growing in at May Pond was causing the issue
 - vi. Trustees provided an overview of attempts to find a new water source.
 - vii. Discussion of a possible activated carbon system to help with taste/order. But Jefferson mentioned that our current plant was at its technological limit related to an activated charcoal system.
- D. Old Business
 - a. Water / Sewer Account Collection Policy
 - i. JBC motioned to table, CS seconded. Unanimous approval.
- E. New Business
 - a. Insurance Renewal Application
 - i. CS motioned to approve property evaluation as adjusted, JBC seconded. Unanimous approval.
- 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.
 - b. Trustee Mail
 - i. ANR / DEC Sept 12 letter with alleged violations at hydro plant involving flow management and pensioner pond refill.

- c. Office / Facilities / Winter Plowing
 - i. Joint Ownership of Poles
 - 1. JBC motioned to authorize NS to execute Joint Ownership Exchange of Notice with Consolidated Communications, CS seconded. Unanimous approval.
 - ii. VOSHA violations
 - 1. Andy and Denis are working on a response and meeting with VOSHA to address violations.
 - iii. Barton Parcel Sugarshack
 - 1. NS provided an update of the electric department activities related to this parcel.
 - iv. BASSI
 - 1. Reported of fire hazard related to freezer set up
 - 2. Trustees discussed how important it is to report such issues to Andy or BVI staff.
 - 3. Trustees will work with staff to address electrical issues.

G. Executive Session:

- a. JBC motioned to enter Executive Session at 8:28 pm to discuss personnel issues, CS seconded. Unanimous approval.
- b. JBC motioned to exit Executive Session at 9:05 p.m., JBC seconded. Unanimous approval.
- c. JBC motioned to authorize Kate to work with employee to approve intermittent leave with documentation from employee, CS seconded. Unanimous approval.

H. Adjourn: JBC motioned to adjourn at 9:07 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: September 23, 2019

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

Attested by Shelia Martin | Village Clerk