

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
October 22, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Elizabeth Trail (Chronicle)

- A. Call to Order: Called to order by NS at 6:11 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. None
- C. Meeting Minutes October 8th, 2018
  - a. JBC motioned to table until next meeting, CS seconded. Unanimous approval.
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. Consider camping ordinance on Village Property
    - i. JBC motioned to table discussion until next meeting, CS seconded. Unanimous approval.
- F. New Business
  - a. Consider executing Interlocal Agreement Between the Town and Village for Plowing
    - i. JBC motioned to approve and execute the Interlocal Agreement Between the Town of Barton and Barton Village, Inc., CS seconded. Unanimous approval.
- G. 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. None
  - c. Office / Facilities
    - i. Electric Department and DPW Budget Transfers
      - 1. Neither department presented transfer documents
- H. Executive Session:
  - a. JBC motioned to enter Executive Session at 6:44 p.m. to discuss personnel, CS seconded. Unanimous approval.
  - b. CS motioned to exit Executive Session at 8:14 p.m., JBC seconded. Unanimous approval.
  - c. No action taken
- I. Adjourn: CS motioned to adjourn at 8:15 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: November 12<sup>th</sup>, 2018

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

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Attested by Shelia Martin | Village Clerk