

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
MINUTES  
December 30, 2020 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin (via zoom), Kate Kran (via zoom), Jacqueline Laurion (via zoom),

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 December 14, 2020
  - a. JBC motioned to approve December 14, 2020, JL seconded with correction under section C updating motion made by "CS" to "NS". Unanimous approval
  - b. Note that Jacqueline Laurion has been sworn in by Shelia Martin since last meeting and is able to vote.
- C. Privilege of the Floor
  - a. None
- D. Old Business
  - a. None
- E. New Business
  - a. None
- F. Other
  - a. Approval of Bills, Warrants, and previous Warrants signed
    - i. JBC motioned to approve bills, warrants, and previous warrants signed, JL seconded. Unanimous approval.
      - 1. NS requested that the invoicing for the advertisement for the new position be split between the water and sewer departments. Kate will update this.
      - 2. NS brought up the costs of the advertising on the position and strategies to boost recruitment. Will continue to monitor.
  - b. Trustee Mail
    - i. None
  - c. Office / Facilities / Operations
    - i. Budgets
      - 1. Kate had sent Nate some draft budgets that she and Andy worked on. Nate provided comments. NS discussed some possible capital projects that might be included in the 2021 budgets.
        - a. Salt Barn
        - b. Drainage improvements on High Street
        - c. Major paving project if intergovernmental plowing agreements continue

- d. Discussion of adding the possibility of Australian Ballot for budget and/or elected positions at next meeting.

ii. Electric Department

1. ROW & Sugar Shack
  - a. VEC notified BVI that there was a possible encroachment on the Village Right of Way for a main feeder line.
  - b. VEC and property owners will work to address the issue
2. COVID Moratorium
  - a. PUC re-issued a moratorium on disconnects
  - b. 108 people applied for the utility arrears program with a total award of \$51,692.12.
3. Efficiency VT
  - a. Tin & Kate provided an update on the tailored Efficiency VT/VPPSA project.

iii. Water / Sewer

1. 11 people applied for water/sewer utility arrears program with a total award of \$5,782.21.
2. Town of Glover – need to get flow rate data and issue the annual letter.

iv. Highway

1. No other updates

v. Other / Memorial Building

1. Discussion of LED lights install funded by Efficiency VT
2. Cleaning of Memorial building by staff seems to be going well

G. Executive Session:

- a. None

H. Adjourn: JBC motioned to adjourn at 7:00 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: January 11, 2021

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

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Attested by Shelia Martin | Village Clerk