

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
February 22, 2021 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin (via zoom), Jacqueline Laurion (via zoom), Ken Nolan (VPPSA)

Call to Order: Called to order by NS at 6:05 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. Meeting Minutes February 8, 2021
 - a. JBC motioned to approve January 8, 2021, JL seconded. Unanimous approval
- 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 mentioned a comcast invoice will be something to watch for as this warrant pre-paid the bill
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities / Operations
 - i. Electric Department
 - 1. JBC provided an update on the Efficiency Vermont Barton Tailored Programs
 - ii. Water / Sewer
 - 1. NS provided an update on the Water Plant / Treatment Plant Manager recruitment
 - iii. Highway
 - 1. NS submitted the Bike/Ped grant to VTrans
 - iv. Other / Memorial Building
 - 1. Pageant Park 2021 Hiring of Caretaker
 - a. JL will take the lead working with Andy Sicard to explore candidates
 - b. Discussion of various projects led by a specific Trustee—like NS is leading the recruitment of the Water Operator /Manager position.

2. Operations during COVID-19
 - a. Discussion of Annual Meeting during COVID
 - i. JBC shared some planning/implementation guidance for setting up the Theater and recommendation for at least one BVI staffer to attend Annual Meeting
 - ii. JBC discussed the VLCT interpretation that if you have an in person floor vote, that remote voting isn't explicitly permissible and would recommend not allowing remote voting.
 - iii. Trustees left in person Annual Meeting plan in place and will allow remote voting.
3. Law Enforcement & Parking
 - a. Lenny Z had reached out to provide a status update on law enforcement negotiations and that they have several negotiations in the works and it's a priority for the town
 - b. Lenny also reached out regarding parking issues on High Street. There are numerous parking violations on High Street that Lenny would like the Trustees to enforce better.
 - c. Discussion of challenges to enforcement & towing
 - i. NS will discuss parking enforcement with Rural Edge & Andy
 - ii. JBC will reach out to local tow companies to determine interest in towing parking violators

G. Executive Session:

- a. None

H. Adjourn: JL motioned to adjourn at 7:27 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: March 8th, 2021

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

Attested by Shelia Martin | Village Clerk