

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
DRAFT MINUTES
May 13, 2021 5 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion (via zoom), Nancy Malmquist (BVI counsel via zoom), Kim Butler (BVI Counsel via zoom), Cathy Swain

Call to Order: Called to order by NS at 5:04 p.m.

A. Executive Session:

- a. JBC motioned to enter Executive Session at 5:04 p.m. with Nancy Malmquist, Kim Butler, and Cathy Swain to discuss contract negotiations where the premature disclosure of materials would put the Village significant disadvantage, JL seconded. Unanimous approval.
- b. JL motioned to exit Executive Session at 6:32 p.m., JBC seconded. Unanimous approval.
- c. JBC motioned to approve a two month extension of the LOI letter with VEC, JL seconded. Unanimous approval.

B. Adjourn: JL motioned to adjourn at 6:34 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: May 24, 2021

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

Attested by Shelia Martin | Village Clerk