

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
Agenda
September 1, 2021 4:30 PM

Present: Nate Sicard (via zoom), Jackie Laurion, Tin Barton-Caplin, Marc Montalvo (Daymark), Ashwin Balaji (Daymark), Philip DiDomenico (Daymark), Nancy Malmquist (counsel)

- A. Call to Order: NS called the meeting to order at 4:36 p.m.

- B. Changes to Agenda / Additions or Deletions
 - a. None

- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. 446 High Street & Environmental Assessment Proposals
 - i. NS recused himself from this discussion and left the meeting due to possible conflicts of interest.
 - ii. JBC presented the two proposals received by VHB and Stone Environmental
 - 1. Very similar proposals – major differences in initial sampling plan & level of background provided
 - 2. Costs were different by several thousand dollars, but overall pretty similar
 - iii. JL motioned to award the Environmental Assessment proposal associated with 446 High Street to VHB based on the overall sampling plan and overall quality of proposal and to authorize Justin Barton-Caplin to executive a contract with VHB for the proposal amount and additional contingencies identified, JBC seconded. Motioned approved.
- E. Executive Session
 - a. Contracts & Personnel
 - i. JBC motioned to enter Executive Session at 4:36 p.m. with Marc Montalvo, Nancy Malmquist, Ashwin Balaji, and Philip DiDomenico to discuss contracts and personnel items where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
 - ii. Daymark staff left at 5:30 p.m.
 - iii. JBC motioned to exit Executive Session at 6:02 p.m., JL seconded. Unanimous approval.
- F. Adjourn – JL motioned to adjourn at 6:15 p.m., JBC seconded.

Date of Next Meetings: September 13, 2021 6PM