

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
October 11, 2021 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion, Crystal Currier (via Zoom), Kim Butler (via Zoom), Nancy Malmquist (via zoom)

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. September 27, 2021 Meeting Minutes
 - a. NS motioned to approve the September 27, 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. Line item for the Sergeants should be deleted as BVI does not owe this
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities / Operations
 - i. Electric Department
 - 1. Consultant work field work design & support
 - a. Discussion of the options need to help with customer line extensions given that VEC has less capacity to complete this work
 - b. Trustees not anticipating a high demand for this going into winter
 - c. Options could include contracting with Orleans or another utility or working with VPPSA
 - d. No action taken at this time
 - 2. Tier 3 Renewable Energy Incentives – Northeast Maple
 - a. Discussion of whether BVI wants to directly purchase the T3 incentives or have VPPSA
 - b. T3 credits are forever
 - c. BVI has an annual compliance requirement, 2021 compliance requirement is estimated to be 500

- d. JBC motioned to buy directly the T3 energy incentives associated with the Northeast Maple project up to 50% of the project costs, JL seconded. Unanimous approval.
- e. Need to review financials and propose a budget adjustment document for this and the High Street environmental assessment.

3. Hinton Hill Upgrade

- a. Crystal provided an update that Hinton Hill's lines are having ongoing voltage issues and really needs an update.
- b. JBC motion to authorize Crystal Currier to work with John Morley to create a plan and engage contractors for Hinton Hill upgrade (If estimated costs exceed \$60,000 Crystal will reach out to the Trustees to provide an update), JL seconded. Unanimous approval.

4. Liens

- a. Trustees need better back up documentation to release liens.

ii. Water/Sewer

1. Municipal Lane Customer Account, Change Use

- a. Barton Ambulance change of use from commercial to residential use
- b. Will have staff change rate to residential

iii. Highway –

1. Elm Street

- a. Manholes need some restorative work prior to completion of paving project

iv. Other / Memorial Building/Parks

1. None

G. Executive Session:

- a. JBC motioned to enter Executive Session at 6:55 p.m. with Crystal Currier and to discuss personnel items and contracts where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
- b. Crystal left at 7:12 p.m.
- c. Kim Butler and Nancy Malmquist joined at 7:12 p.m.
- d. JBC motioned to exit Executive Session at 8:51 p.m., JL seconded. Unanimous approval.

H. Adjourn: JBC motioned to adjourn at 9:33 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: Sept 27, 2021

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

Attested by Shelia Martin | Village Clerk