

Barton Village, Inc.
Regular Trustees Meeting

Monday, January 8, 2024

6:00pm

Barton Village Memorial Hall

Attendance: Gina Lyon (Chair) Marilyn Prue, Ellis Merchant, Vera LaPort (Business Manager),
Crystal Currier (VPPSA), Jacqueline Laurion (Clerk), David Billado

Agenda

- A. **Call to Order:** Gina Lyon called the meeting to order at 6:05pm
- B. **Changes to the Agenda/Additions or Deletions** – Gina would like to add 2 discussion items K & L
- C. **Privilege of the Floor: None**

ACTION ITEMS:

- D. **Minutes from Regular Board of Trustees Meeting December 18, 2023** – Motion to approve as presented by Marilyn Prue, seconded by Ellis Merchant. Motion carried.
- E. **Minutes from Special Board of Trustees Meeting January 2, 2024** – Motion to approve as presented by Gina Lyon, seconded by Ellis Merchant. Motion carried.
- F. **Bills and Warrants** – Marilyn Prue has reviewed the Bills & Warrants. Will be approved pending questions on the bills.

Property Liens- 195 Glover Road in Barton is for sale and delinquent balances for water (\$604.56), sewer (\$768.11), and electric (\$569.71) for a total of \$1,942.38 have been turned over to the Tax Collector but remain uncollected.

3535 Pepin Road in Brownington is scheduled for auction due to foreclosure on February 2, 2024. There is an outstanding electric balance of \$485.87.

A motion was made by Gina Lyon to place a lien on 195 Glover Road in Barton, VT and 3535 Pepin Road in Brownington, VT. Marilyn Prue seconded the motion. Motion carried.

DISCUSSION ITEMS:

- G. **Budget Drafts for CY 2024-** Crystal Currier presented to the board a draft Village budget for 2024. The Trustees discussed a few points that caught their attention and had discussions about each department. Crystal will make the adjustments, and this will be reviewed on 1/22/2024 at the regular trustee meeting.

Wastewater Operations Update - Nate Therrien, the new Chief Wastewater Operator started on January 2, 2024. The 60% progress meeting for the Aldritch & Elliott engineering project with Mike Mainer (Aldritch & Elliott), John Merrifield (VT), and Lynette Claudon (VT) is scheduled for February 13, 2024.

- H. **Salt/Sand Shed Update** - The USDA funding application has been accepted and is under review.
- I. **Truck Update | Flood Update** –No truck found at this time & no flood update.
- J. **Management/Staff Report** – Nothing of note, but please see agenda for complete report.
- K. **Patrick Hurley** – Storm Water Project update that will require the Village to obtain an attorney for easement access contracts. Gina Lyon will be asking for additional information and invite Patrick Hurley to a future meeting.
- L. **Kinsley Sicard** – Community space for snowshoeing / sledding and was invited to attend a board meeting to discuss this with the trustees.

OTHER ITEMS:

- M. Other Business -None

EXECUTIVE SESSION ITEMS: - No Executive Session for the 1/8/2024 meeting.

- N. Executive Session - Legal Action: 1 V.S.A. § 313 (a)(1)(E) – N/A
- O. Executive Session - Personnel: 1 V.S.A. § 313 (a)(3) – N/A
- P. Adjourn – Gina Lyon made a motion to adjourn at 8:34pm Marilyn Prue seconded the motion. Motion carried.

Upcoming Meetings:

Regular Board Meeting: January 22, 2024

Regular Board Meeting: February 12, 2024