



## Special Board of Directors Meeting Minutes

February 19, 2021

### Board of Directors:

	Vacant, Barton	<b>P</b>	Bill Humphrey, Lyndonville
<b>P</b>	Jonathan Elwell, Enosburg	<b>P</b>	Penny Jones, Morrisville
<b>P</b>	Mike Sullivan, Hardwick	<b>P</b>	Stephen Fitzhugh, Northfield
	Pamela Moore, Jacksonville	<b>P</b>	John Morley, Orleans
<b>P</b>	Meredith Dolan, Johnson	<b>P</b>	Reginald Beliveau, Swanton
<b>P</b>	Thomas Petraska, Ludlow		

*X indicates attendance in person, P indicates attendance by phone.*

### Alternates present:

Lynn Paradis, Swanton ( <b>P</b> )	

### Others present:

Ken Nolan, VPPSA - ( <b>P</b> )	Crystal Currier, VPPSA - ( <b>X</b> )	Amy Parah, VPPSA - ( <b>P</b> )
Alex Nicholson, VPPSA - ( <b>P</b> )	Amanda Simard, VPPSA - ( <b>P</b> )	Steve Farman, VPPSA - ( <b>P</b> )

### Numbers in bold type correspond with agenda item numbers:

- 1.** Chairman Beliveau called the meeting to order at 11:00 a.m.
- 2.** Chairman Beliveau asked if there were requests for changes and/or modifications to the current agenda. No changes were requested.
- 3.** Chairman Beliveau asked if there were public comments and/or individuals who would like to address the Board. There was no public in attendance.
- 4.** The General Manager presented the Barton Management Services Contract. It was noted that the Barton Trustees previously met and were in favor of the contract. The Barton trustees requested that language be added to indicate that VPPSA would follow all policies in effect relative to services provided by independent contractors or other Barton policies. That language has been added in Section 4 (d). The Barton Trustees approved the contract contingent upon the addition of the language as requested.

## APPROVED

The Board discussed the contract, the related operations at Barton, obstacles that may arise and the potential sale of the utility to VEC.

Director Fitzhugh made a motion to authorize the General Manager to execute the Barton Management Contract as presented. The motion was seconded by Director Sullivan. The motion was unanimously approved.

The meeting was adjourned at 11:35 a.m.

Respectfully submitted,

*Crystal Currier*

Crystal Currier, Secretary