

**Barton Village, Inc.**  
**Special Trustees Meeting**  
Thursday, July 6, 2023  
6:00 pm  
Barton Village Memorial Building

Attendance:

Gina Lyon (chair), Marilyn Prue, Ellis Merchant, Denis Fortin, Ellen Burt, Scott Morley, Vera LaPorte, Crystal Carrier

**MINUTES**

- A. Call to Order: 6:00 pm by Gina Lyon
- B. Personnel Interviews:

Gina made a motion to enter executive session for the purpose of conducting interviews for the Business manager position as allowed under 1 V.S.A. §§ 313 (3). Denis Fortin was invited to attend the executive session.

The motion was seconded by Marilyn and the Board entered executive session at 6:02 pm.

The Board came out of executive session at 9:05 p.m. No action was taken.

- C. Other Business: None
- D. Meeting adjourned at 9:05 p.m.

**Date of Next Regular Board Meeting: July 10, 2023**

Submitted by Regina (Gina) Lyon, Board Chair

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Attested by Shelia Martin, Village Clerk