

DRAFT

**Barton Village, Inc.  
Orleans Village, Inc.  
Special Board of Trustees Meeting**

Monday, July 31, 2023

6:00 pm

Mack Building

20 Church Street, Orleans Vermont

**Attendance:**

Barton: Gina Lyon (Chair), Ellis Merchant, Marilyn Prue

Orleans: John Morley III, Eric Lanou, Duane Coburn

Others: Kenenth Nolan, VPPSA, Denis Fortin

**MINUTES**

- A. **Call to Order:** John Morley called the meeting to order at 6:00PM.
- B. **Changes to the Agenda/Additions or Deletions** – There were no additions/deletions to the agenda.

**DISCUSSION ITEMS:**

- C. **Invited Guest:** Ken Nolan, General Manager of Vermont Public Power Supply Authority (VPPSA) was present to discuss VPPSA's Advanced Meter Infrastructure (AMI) project. An overview of the project, the benefits of the project, and related grant funding was provided.  
It was noted that Orleans Village has completed the mapping of its electric and water infrastructures and is pursuing next steps/implementation of the AMI project. Barton has only conducted the very basic of its infrastructure mapping at this point.
- D. **Adjourn:** Gina made a motion to adjourn at 8 p.m. Marilyn 2<sup>nd</sup> the motion. The motion was approved.

**Date of Emergency Board Meeting: August 2, 2023**

**Date of Next Regular Board Meeting: August 14, 2023**

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Regina Lyon, Board Chair