

**Barton Village, Inc.**  
**Special Trustees Meeting**

Tuesday, January 2, 2024

5:00pm

Barton Village Memorial Hall

Attendance: Gina Lyon (Chair), Marilyn Prue (Trustee), Ellis Merchant (Trustee), Vera LaPorte (Business Manager), Crystal Carrier (VPPSA)

**Agenda**

A. **Call to Order** – Gina Lyon called the meeting to order at 5:03pm.

**DISCUSSION ITEM:**

B. **2024 Budgets and Annual Report** – The Board reviewed and discussed CY 2024 department budgets as well as composition of the annual report.

C. **Other Business** – None.

D. **Adjourn** – Gina Lyon made a motion to adjourn. Ellis Merchant seconded. All approved. Meeting adjourned at 7:36pm.

**Upcoming Meetings:**

**Regular Board Meeting: January 8, 2024**

**Regular Board Meeting: January 22, 2024**

**Regular Board Meeting: February 12, 2024**