

Barton Village, Inc.
Special Trustees Meeting
Wednesday, November 20, 2024
5:00pm
Barton Village Memorial Hall

Attendance: Gina Lyon (Chair), Marilyn Prue (Trustee), Ellis Merchant (Trustee)

Agenda

Audio recording of this meeting can be found for 30 days following the official approval of these minutes at the next Regular Board of Trustees Meeting on November 25, 2024 at <https://bartonvt.com/agenda-minutes/>

- A. **Call to Order** – Gina Lyon called the meeting to order at 5:03pm.
- B. **Changes to the Agenda/Additions or Deletions** – None.
- C. **Privilege of the Floor** – None.

EXECUTIVE SESSION ITEMS:

- D. **Executive Session – Personnel: 1 V.S.A. § 313 (a)(3)** – Gina Lyon made a motion to enter Executive Session with the purpose of discussing Personnel: 1 V.S.A. § 313 (a)(3). Marilyn Prue seconded. All approved and the motion carried.

The Board came out of Executive Session with no action taken.

- E. **Adjourn** – Gina Lyon made a motion to adjourn at 7:50pm. Ellis Merchant seconded. All approved and the motion carried.

Upcoming Meetings:

Regular Board Meeting: November 25, 2024

Regular Board Meeting: December 9, 2024