

**Barton Village, Inc.**  
**Special Trustees Meeting**  
Wednesday, December 4, 2024  
4:15pm  
Barton Village Memorial Hall

Attendance: Gina Lyon (Chair), Marilyn Prue (Trustee), Vera LaPorte (Business Manager),  
Amy Braun (Lead Finance/HR), Crystal Carrier (VPPSA)

**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 December 9, 2024 at

<https://bartonvt.com/agenda-minutes/>

- A. **Call to Order** – Gina Lyon called the meeting to order at 4:19pm.
- 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 for 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 5:13pm. Marilyn Prue seconded. All approved and the motion carried.

**Upcoming Meetings:**

**Regular Board Meeting: December 9, 2024**

**Regular Board Meeting: December 23, 2024**