

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

Friday, January 10, 2025

4:15 PM

Barton Memorial Building (Back Office)

Attendance: Gina Lyon (Chair), Marilyn Prue (Trustee), Ellis Merchant (Trustee),  
Vera LaPorte (Business Manager), Amy Braun (Senior Accountant/HR Administrator),  
Crystal Currier (VPPSA)

**Agenda**

- 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). Ellis Merchant seconded. All approved and the motion carried.

Gina Lyon made a motion to exit Executive Session. Marilyn Prue seconded. All approved and the motion carried. Gina Lyon made a motion to hand-deliver a Consideration of Termination letter to Vera LaPorte. Ellis Merchant seconded. All approved and the motion carried.

Gina Lyon made a motion to re-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.

Gina Lyon made a motion to exit Executive Session. Ellis Merchant seconded. All approved and the motion carried. Gina Lyon made a motion to accept Amy Braun's resignation as full-time Senior Accountant/HR Administrator and discuss her offer to continue to assist the Village with some financial duties at the Regular Trustees Meeting on January 13, 2025. Marilyn Prue seconded. All approved and the motion carried.

- E. **Adjourn** – Gina Lyon made a motion to adjourn. Ellis Merchant seconded. All approved and the motion carried. The meeting adjourned at 7:14pm.

**Upcoming Meetings:**

**Regular Board Meeting: 01/13/2025**

**Regular Board Meeting: 01/27/2025**