

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

Monday, December 30, 2024

4:15 PM

Barton Village Building (Back Office)

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

**Agenda**

- A. **Call to Order** – Gina Lyon called the meeting to order at 4:18pm.
- 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 the following action taken: Gina Lyon made a motion to accept Amy Braun's resignation as Senior Accountant/HR Administrator and direct Vera LaPorte to begin advertising the position pending review of the job description by the Board. 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 4:55pm.

**Upcoming Meetings:**

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

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