

**Barton Village, Inc.**  
**Special Trustees Meeting**  
Tuesday, January 14, 2025  
4:30pm  
Barton Village Memorial Building (Back Office)

Present: Gina Lyon, Trustee Board Chair, Ellis Merchant, Trustee, Marilyn Prue, Trustee, and Vera LaPorte, Business Manger

**Minutes**

- A. Call to Order – Gina Lyon called the meeting to order at 4:35pm.
- 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 the motion to enter Executive Session at 4:38pm. Ellis Merchant Seconded. Motion carried.

7:38pm – Board came out of Executive Session. Gina Lyon made a motion to hand deliver a notice of termination letter to Vera Laporte. Ellis Merchant seconded the motion. Motion carried.

- E. Adjourn – 7:39pm Gina Lyon made motion to adjourn meeting. Marilyn Prue seconded the motion. Motion carried.

**Upcoming Meetings:**

**Special Board Meeting: January 22, 2025**

**Regular Board Meeting: January 27, 2025**

A handwritten signature in blue ink that reads "Regina L. Lyon". The signature is written in a cursive style and is positioned above a horizontal line.

**Regina Lyon, Board Trustee Chair**