

Barton Village, Inc.
Special Trustees Meeting

Tuesday, March 04, 2025

4:30pm

Barton Village Memorial Building – Back Office**Meeting to be moved downstairs in the event there is an access issue for any attendee or participant. To request meeting be moved to downstairs prior to the scheduled date and time, please call the office at 802-525-4747, Monday – Friday, 7:30am – 4pm.**

Present: John Morley, III, Ellis Merchant, Marilyn Prue, Gina Lyon, and Ken Nolan.

Agenda

- A. Call to Order – Gina Lyon called the meeting to order at 4:34pm.
- B. Changes to the Agenda/Additions or Deletions – None.
- C. Privilege of the Floor – None.

ACTION ITEMS:

- D. AMI – presentation/discussion with Ken Nolan, VPPSA – Ken Nolan presented the AMI project for electric meters as he previously has done. The time has come for Barton Village, INC. to decide if they are going to participate. Discussion was had. Gina Lyon made a motion to move forward with the AMI project with VPPSA by signing the contract. Ellis Merchant Seconded. Motion carried.

DISCUSSION ITEMS:

- E. Annual Meeting – Discussion and preparation was had regarding the Annual Meeting scheduled for next Tuesday, March 11th at 7pm.
- F. Adjourn – Gina Lyon made motion to adjourn at 6:13pm. Marilyn Prue seconded. Motion carried.

Upcoming Meeting:

Annual Meeting: March 11, 2025

Regular Board Trustee Meeting: March 28, 2025

Regina Lyon, Board Trustee Chair