

Barton Village, Inc.
Special Trustees Meeting
Thursday, June 12, 2025
6:30pm
Glover Town Hall

Present: John Morley (Interim Business Manager), Gina Lyon (Trustee, Board Chair), Marilyn Prue (Trustee), Ellis Merchant (Trustee), Glover Select Board Members, and attendees.

Agenda/Minutes

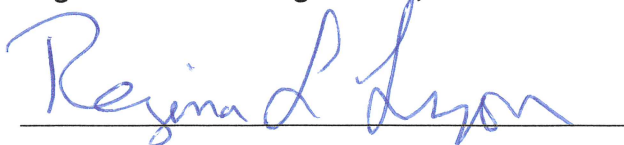
- A. **Call to Order:** Phil Young called the meeting to order at 6:02pm.
- B. **Changes to the Agenda/Additions or Deletions:** None.
- C. **Privilege of the Floor:** None.

DISCUSSION ITEMS:

- D. **Waste Water Treatment Facility and Contract:** John Morley discussed the issue of it being difficult for both Municipalities to budget and set Glover rates for their users with the current process of billing via true-up. Marilyn Prue reviewed the previous three years Glover usage of flow and Barton Total O&M expenses and proposed using an average of the previous three years to account for the monthly fee that Glover will owe to Barton. There was discussion about Glover having 147 units that they charge for, most of them being residential customers. There was also discussion about the very outdated facility that needs renovations and the process to do so as Glover is responsible for 15% of all Capital Expenses. John Morley reported that Aldrich and Elliott have been asked to review the outdated contract between Barton and Glover and propose necessary changes. Future meetings with both board members sitting at the table will be necessary and planned. Glover Select Board members thanked the Barton Village Trustees and John Morley for attending.
- E. **Adjourn** – At approximately 7:45pm the Barton Village Trustees and John Morley left the meeting, and the Glover Select Board continued their meeting.

Upcoming Meeting:

Regular Board Meeting: June 24, 2025



Regina Lyon, Trustee, Board Chair