

Barton Village, Inc.
Special Joint Board of Trustees Meeting
Monday, October 27th, 2025
6pm
Orleans Municipal Building
34 Main Street, Orleans, Vermont

This meeting was accessible via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGEwZjdmN2UtMmNkOC00NDMxLWJmOTgtNTFmYWJiOTUyMGNI%40thread.v2/0?context=%7b%22id%22%3a%223149adac-0756-486a-95a5-bfa784440ed6%22%2c%22oid%22%3a%222d20ef7f-d6b2-4c28-b090-bf04beadd0a0%22%7d
Meeting ID: 236 324 432 852 4
Passcode: dz3gh3Uz

Present: Ed Barber – Newport Daily Express, Jason Lefebvre – Lyndon Electric Department(LED), Erica Welton – LED, Clay Bailey – LED, Ken Nolan - VPPSA, Heather D’Arcy – VPPSA, Ellis Merchant – Barton Village (BVI) Trustee, Donald Coburn – Orleans Village(OV) Trustee, John Morley III – OV Trustee & Orleans Electric (OED), Ken Mason – LED, Marilyn Prue – BVI Trustee, Sean Cousino – LED, Gina Lyon – BVI Trustee & Barton Electric (BED), Eric Lanou – OV Trustee, and Maria Amador – Barton Chronicle

Minutes

- A. Call to Order** – At 6pm John Morley, III called the meeting to order on behalf of OV. Ken Mason called the meeting to order for LED. Gina Lyon called the meeting to order for BVI.
- B. Changes to the Agenda/Additions or Deletions** – None.
- C. Privilege of the Floor** – None. OV held their normal Trustees Meeting completing a few action items pertaining to OV only.

DISCUSSION ITEMS:

- D. Ken Nolan, VPPSA General Manager presentation regarding Kearsarge Energy Solar Project, AMI, and Power Supply** – At 6:04pm round table introductions was had. At 6:05pm Ken Nolan presented on the automated metering infrastructure (AMI) project statuses, schedules, budget, and AclaraONE. Discussion was had among all meeting participants. At 7:12pm Heather D’Arcy presented on power supply. She reviewed BED, LED, and OED’s power supply position, plans for future energy procurement, BED, LED, and OED’s Tiers I, II, III, & IV positions. Discussion was had among all meeting participants. Both presentations are posted on BVI Website under the meeting minutes.

OTHER ITEMS:

E. Other Business – None.

F. Adjourn – At 8:23pm OV adjourned as did LED and BVI. For BVI, Gina Lyon made the motion to adjourn the meeting. Ellis Merchant seconded the motion. Motion carried.

Upcoming Meetings:

Regular Barton Trustee Board Meeting: October 28th, at 6pm

Regular Barton Trustee Board Meeting: November 11th, at 6pm