

**Barton Village, Inc.**  
**Special Trustees Meeting**  
Thursday, January 15, 2026  
10:00am

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 downstairs prior to the scheduled date and time, please call the office at 802-525-4747, Monday – Friday, 7:30am – 4pm.\*\*

**Minutes**

Present: Gina Lyon, Trustee, Board Chair, Ellis Merchant, Trustee, via electronic facetime, and Shelia Martin, Village Treasurer.

- A. Call to Order – Gina Lyon called the meeting to order at 10:01am.
- B. Changes to the Agenda/Additions or Deletions – None.
- C. Privilege of the Floor – None.

**ACTION ITEMS:**

- D. Wastewater Bond Resolution and Warning – Gina Lyon explained the Declaration of Official Intent, Resolution Certificate, and Warrant documents compiled and received by Elijah Emerson, Attorney, at Primmer Pipier Eggleston & Cramer PC, pertaining to the Wastewater Infrastructure Project slated for 2027. Warrant publication to be posted in the Chronicle weeks of 01/19/26, 01/26/26, and 02/02/26. An informational meeting will be held on Tuesday, February 10, 2026, and the bond vote will be held on Thursday, February 12, 2026. Ellis Merchant did not have any questions after the explanation. Gina Lyon made a motion to approve the Wastewater Bond Declaration of Official Intent, Resolution Certificate, and Warrant documents as presented and discussed. Ellis Merchant seconded the motion. Motion carried.

**DISCUSSION ITEMS:** None.

**OTHER ITEMS:** None.

**EXECUTIVE SESSION ITEMS:**

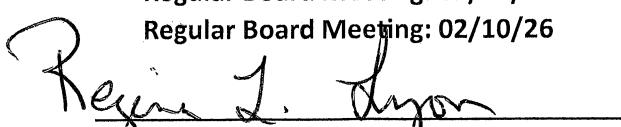
- E. Executive Session - Legal Action: 1 V.S.A. § 313 (a)(1)(E) –Not needed.
- F. Executive Session - Personnel: 1 V.S.A. § 313 (a)(3) –Not needed.
  
- G. Adjourn – Gina Lyon made a motion to adjourn the meeting at 10:05am. Ellis Merchant seconded the motion. Motion carried.

**Upcoming Meetings:**

**Special Board Meeting: 01/26/26**

**Regular Board Meeting: 01/27/26**

**Regular Board Meeting: 02/10/26**

  
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Regina L. Lyon, Trustee, Board Chair