

**Barton Village, Inc.**  
**Emergency Trustees Meeting**  
Tuesday, March 17, 2026

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

Present: Gina Lyon (Business Manager, Trustee, Chair), Ellis Merchant, (Trustee), and Marilyn Prue, (Trustee)

**Minutes**

- A. Call to Order – At 4:32pm Gina Lyon called the meeting to order.
- B. Changes to the Agenda/Additions or Deletions – None.
- C. Privilege of the Floor – None.

**ACTION ITEMS:**

**DISCUSSION ITEMS:**

**OTHER ITEMS:**

**EXECUTIVE SESSION ITEMS:**

- D. Executive Session - Personnel: 1 V.S.A. § 313 (a)(3) – At 4:33pm Gina Lyon made a motion to go into executive session to discuss personnel matters. Marilyn Prue seconded. Motion carried.

At 6:31pm Gina Lyon made a motion to exit executive session. Marilyn Prue seconded. Motion carried.

During executive session there was discussion regarding the resignation of Reginald Prue, JR, and other personnel matters.

At 6:33pm Gina Lyon made a motion to accept Reginald Prue, JR's resignation dated 03.17.26 with his last day being 03.26.26 as presented and discussed. Marilyn Prue seconded. Motion carried.

- E. Adjourn – At 6:33pm Gina Lyon made a motion to adjourn. Ellis Merchant seconded. Motion carried. Gina mentioned the correct next meeting date being 03.24.26 and not 04.14.26 as originally entered on the agenda.

**Upcoming Meetings:**

**Regular Board Meeting: 03/24/26**

**Regular Board Meeting: 04/14/26**

  
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Regina L. Lyon, Trustee, Board Chair