

**Barton Village, Inc.**  
**Special Trustees Meeting**  
Tuesday, June 30, 2026  
4pm

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.\*\*

**Agenda**

- A. Call to Order
- B. Changes to the Agenda/Additions or Deletions
- C. Privilege of the Floor

**ACTION ITEMS:**

- D. Hydro Bid Evaluation for Substation Power Transformer

**DISCUSSION ITEMS:**

- E. Other Business

**OTHER ITEMS:**

**EXECUTIVE SESSION ITEMS:**

- F. Executive Session - Legal Action: 1 V.S.A. § 313 (a)(1)(E) – If needed.
- G. Executive Session - Personnel: 1 V.S.A. § 313 (a)(3) – if needed.
  
- H. Adjourn

**Upcoming Meetings:**

**Regular Board Meeting: 07/07/26**

**Regular Board Meeting: 07/28/26**