

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.**

Present: Ellis Merchant, Trustee, Marilyn Prue, Trustee, Regina (Gina) Lyon, Trustee, Board Chair & Business Manager, & John Morley, III.

Minutes

- A. Call to Order – Gina Lyon called the meeting to order at 4:07pm.
- B. Changes to the Agenda/Additions or Deletions – None.
- C. Privilege of the Floor – None.

ACTION ITEMS:

- D. Hydro Bid Evaluation for Substation Power Transformer – Gina Lyon asked John Morley, III to explain the PLM bid evaluation for the substation power transformer at the Barton Hydroelectric Plant as part of the bond project. Discussion was had regarding the five different bids and the recommendation from PLM as well as John Morley, III. Upon discussion, Gina Lyon made a motion to approve the Virginia Transformer Corp. bid at \$270,000.00. Ellis Merchant seconded the motion. The motion carried.

DISCUSSION ITEMS:

- E. Other Business – None.

OTHER ITEMS:

EXECUTIVE SESSION ITEMS:

- F. Executive Session - Legal Action: 1 V.S.A. § 313 (a)(1)(E) – Not needed.
- G. Executive Session - Personnel: 1 V.S.A. § 313 (a)(3) – Not needed.
- H. Adjourn – Gina Lyon made a motion to adjourn the meeting at 4:16pm. Ellis Merchant seconded the motion. The motion carried and meeting adjourned.

Upcoming Meetings:

Regular Board Meeting: 07/07/26

Regular Board Meeting: 07/28/26

Regina L. Lyon, Trustee, Board Chair