

Barton Village, Inc.
Special Trustees Meeting

Tuesday, July 14, 2026

6pm

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: Regina (Gina) Lyon, Trustee, Board Chair, Business Manager, Ellis Merchant, Trustee, Marilyn Prue, Trustee, Jeremiah Borsoi, Wastewater Manager, Ed Barber, Newport Daily Express.

Minutes

- A. Call to Order – Gina Lyon called the meeting to order at 6:02pm.
- B. Changes to the Agenda/Additions or Deletions – None.
- C. Privilege of the Floor – None.

ACTION ITEMS:

- D. Wastewater Project – Teams Meeting with Mike Mainer, A&E. Mike explained the unfortunate news that due to the wetlands adjacent to the lagoons USDA will not be able to fund the lagoon portion of the upgrade project. Mike explained the possibility of obtaining funding from Clean Water State Revolving Funds for the lagoon portion. Discussion was had regarding staying the course or looking at a refurbishment project, which in the end would be close to the same amount of money expense wise. Upon discussion, Marilyn Prue made a motion to move forward with Mike Mainer's suggestion to stay the course with the project as originally designed and to seek additional funding for the lagoon portion of the project, while claiming the funding from USDA for the remaining portions of the upgrade project. Gina Lyon seconded the motion. The motion carried.

DISCUSSION ITEMS: - None.

OTHER ITEMS: - None.

EXECUTIVE SESSION ITEMS:

- E. Executive Session - Legal Action: 1 V.S.A. § 313 (a)(1)(E) – Glover Wastewater. At 6:45pm Gina Lyon made a motion to go into executive session. Ellis Merchant Seconded the motion. The motion carried and the board entered executive session. At 7:28pm Gina Lyon made a motion to exit executive session. Marilyn Prue seconded the motion. The motion carried. Marilyn Prue made a motion to authorize the Business Manager to explore and retain legal services to assist with the Glover Agreement. Ellis Merchant seconded the motion. The motion carried.
- F. Adjourn – At 7:29pm Gina Lyon made a motion to adjourn. Ellis Merchant seconded the motion. The motion carried.

Upcoming Meetings:

Regular Board Meeting: 07/28/26

Regular Board Meeting: 08/11/26

Regina L. Lyon, Trustee, Board Chair

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