

Barton Village, Inc.
Special Trustees Meeting
Thursday, September 3, 2026
6pm

Barton Village Memorial Building ****DOWNSTAIRS****

Present: Regina (Gina) Lyon, Trustee, Board Chair & Business Manager, Ellis Merchant, Trustee, Marilyn Prue, Trustee, Shelia Martin, Finance Manager & Village Treasurer, Tax Collector, Derrick Poginy, DPW Foreman, & Norman Patenaude, Pike Industries.

Minutes

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

ACTION ITEMS:

- D. Set Tax Rates – Discussion was had regarding the memo and calculations provided to the Board of Trustees from Shelia Martin, Treasurer. Gina Lyon made a motion to approve the Village tax rate of .0946 and the Highway tax rate of .5288. Marilyn Prue seconded the motion. The motion carried. Gina Lyon made a motion to approve the Water tax rate of .0743 and the Wastewater tax rate of .0735. Ellis Merchant seconded the motion. The motion carried. The 2026 total tax rate is .7712. The 2025 total tax rate was 1.426. Please see the Treasurer's memo for more information.
- E. July Financials – These were reviewed and discussed. Marilyn Prue questioned the summer DPW labor line as it increased. Shelia Martin explained the addition of the part-time employee and there was discussion around time spent replacing water meters. Shelia Martin will review DPW work orders to review recoding of hours spent on water meters. There was brief discussion regarding the negative water department and the major reason being the \$69k billing error that was found and corrected. Those accounts have been granted a payment agreement to pay for the billing corrections over a period of time. Marilyn Prue commented she was happy that the electric department was in the positive rather than the negative, as it has been. Marilyn Prue made a motion to approve the July 2026 Financials as presented. Ellis Merchant seconded the motion. The motion carried.
- F. Paving Bids – At the beginning of the meeting Shelia Martin recommended we discuss this item first to allow Norman Patenaude and Derrick Poginy to leave earlier should they wish. The Board of Trustees did not object and discussion was had. Derrick Poginy explained that he attempted to reach Grays Paving and All Things Asphalt multiple times and he did not receive a revised bid to reclaim and pave Harrison and Prospect Streets. Gina Lyon said that she was comfortable with Derrick Poginy's attempts and with Pike Industries bid. Ellis Merchant and Marilyn Prue agreed. Gina Lyon made a motion to approve Pike Industries Bid for reclaiming and paving Harrison and Prospect Streets. Marilyn Prue seconded the motion. The motion carried. Derrick Poginy will work on these two streets to get them ready and work with the previously approved contractor for the I&I repair prior to paving. Derrick Poginy and Gina Lyon will work with the Railroad regarding the necessary flagging.

- G. AP Warrant – The completed AP Warrant was reviewed. Marilyn Prue made a motion to approve the AP Warrant as presented. Ellis Merchant seconded the motion. The motion carried.

DISCUSSION ITEMS: Gina Lyon gave a brief update that the house on 90 Glover Road has been demolished and removed. This was one of the two FEMA buyouts the Village participated with. The second home is pending the current homeowners readiness and ability to close on the sale.

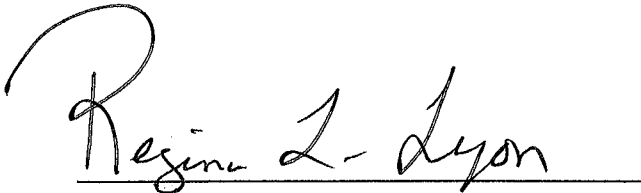
OTHER ITEMS:

- H. Adjourn – Gina Lyon made a motion to adjourn at 6:49pm. Ellis Merchant seconded the motion. The motion carried.

Upcoming Meetings:

Regular Board Meeting: 09/08/26

Regular Board Meeting: 09/22/26

A handwritten signature in black ink, reading "Regina L. Lyon". The signature is written in a cursive style with a large, looping initial "R".

Regina L. Lyon, Trustee, Board Chair

Trustee's Notice of Tax Rate
Incorporated Village of Barton

TO: Shelia Martin, Treasurer

We hereby certify that the within and foregoing is a rate bill of taxes assessed by us upon the Grand List of Incorporated Village of Barton for the year 206 pursuant to law, and to the vote of Barton Village, Inc., at the meeting legally warned and held in said Village of Barton on the 10th day of March, 2026

We further certify that the rate included in the said bill, given grand list of \$803809.50 as follows:

General Fund - Village - Raise \$76,000.00	.0946
Highway - Raise \$425,000.00.....	.5288

We further certify that the rate included in the said bill, given grand list of \$955918.50 as follows:

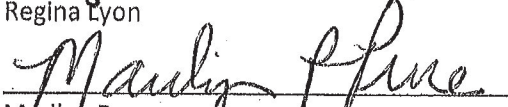
<u>Water Dept. Capital Debt</u> (Raise \$71,000.00	.0743
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We further certify that the rate included in the said bill, given grand list of \$952850.50 as follows:

<u>Wastewater Capital Debt</u> (Raise \$70,000.00.....	..0735
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Total tax rate \$.7712

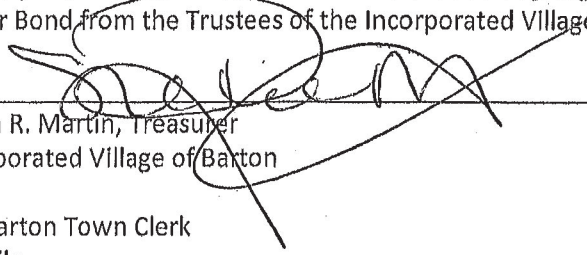
Dated at Barton, Vermont this 3rd day of September, 2026.


Regina Lyon

Marilyn Prue

Ellis Merchant

Incorporated Village of Barton Trustees:

I hereby acknowledge receipt of the within and foregoing tax rates for the Village General Fund, Sewer Bond and Water Bond from the Trustees of the Incorporated Village of Barton the 3rd day of September, 2026.


Shelia R. Martin, Treasurer
Incorporated Village of Barton

Cc: Barton Town Clerk
File