

Barton Village, Inc.
Regular Trustees Meeting
Tuesday, September 08, 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.**

**Attendance: Regina (Gina) Lyon (Chair, Village Business Manager), Marilyn Prue (Trustee),
Ellis Merchant (Trustee), Jacqueline Laurion (Clerk)**

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. Minutes from the Regular Board of Trustees Meeting August 25, 2026 – Gina Lyon made a motion to approve the minutes from the Regular Board of Trustees held on 8/25/2026. Ellis Merchant Seconded the motion. Motion carried.

E. Minutes from the Special Board of Trustees Meeting September 3, 2026 – Marilyn Prue made a motion to approve the minutes from the Special Board of Trustees held on 9/3/2026. Ellis Merchant seconded the motion. Motion carried.

F. Bills and Warrants: Marilyn Prue made a motion to approve the payroll as submitted. No Bills and Warrants were presented for approval. Ellis Merchant seconded the motion. Motion carried.

G. Anne Marie MacEachern – 89 Main Street W/S Acct. – Finance Manager, Shelia Martin reviewed the account along with Utility Billing Clerk, Julie Nelson. After speaking to the Town Clerk, she stated that the apartment building was condemned by the previous health officer, Joyce Crouteu, and the lister's card was updated in April 2026 to reflect the building as a 1-unit building rather than four. Accordingly, the Village has been billing the address as a 4-unit building, but after discussing with the Town Clerk, updated the billing system to reflect it as a 1-unit building. Sheila Martin made a recommendation of a 50% reduction on the outstanding bill owed by Anne Marie MacEachern to the Trustees. Marilyn Prue made a motion to reduce the current bill for Anne Marie MacEachern by 50% and to have Sheila Martin send out a letter to Ms. MacEachern with the decision. Gina Lyon seconded the motion. Motion carried.

DISCUSSION ITEMS:

H. Jana Graves – Discuss Rates – This resident came into the office and questioned the corrected billing of the water sewer accounts retro to January. Shelia Martin had a conversation with her and the resident requested she be added to the agenda of the next Trustee meeting. Ms. Graves was not in attendance at tonight's meeting.

I. Department Operations Updates:

Office: New floor has been installed. Looks great. The staff were also CPR certified and trained on use of AEDS units. One will be in the Village office and one in the Village Hall.

Water: Ellis Merchant asked why the water is still dirty. With Barton Graded school back in session as well as the water being turned on at the Orleans Fair Grounds this tends to create brown water for a small time. It is recommended to run the cold water tap until it clears up.

Electric: Rate case from PUC asking for an investigation into the tariff filing to be opened. The Trustees were aware this would take place and there will be a public hearing for all to attend.

WasteWater:- None.

DPW: None.

Hydro: None.

J. Other Business - None.

EXECUTIVE SESSION ITEMS: - None

K. Executive Session - Legal Action: 1 V.S.A. § 313 (a)(1)(E) – Not needed.

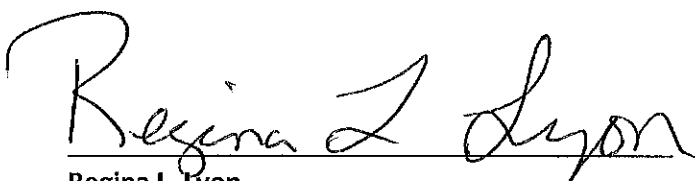
L. Executive Session - Personnel: 1 V.S.A. § 313 (a)(3) – Not needed.

M. Adjourn: Gina Lyon made a motion to adjourn the Trustee meeting at 6:43pm. Ellis Merchant seconded the motion. Motion carried.

Upcoming Meetings:

Regular Board Meeting: 09/22/26

Regular Board Meeting: 10/13/26

A handwritten signature in black ink that reads "Regina L. Lyon". The signature is written in a cursive, flowing style. The first name "Regina" is written in a larger, more prominent script, followed by "L." and "Lyon". The signature is positioned above a horizontal line.

Regina L. Lyon

Trustee, Board Chair