VILLAGE OF NORTH TROY, VERMONT TRUSTEE MEETING Minutes April 9th, 2024

PRESENT: Helene Croteau Trustee Chair, Terri Medley Trustee, Holly Ross Trustee, April Descheneau Clerk/Treasurer, Karson McMahon Public Works Supervisor

OTHERS: Travis Cote, Jennifer Molinski Librarian, John Thibbits Library Trustee, Amanda Garland, Sierra Daniels, David Ross

MEETING CALLED TO ORDER- 5:00 PM

ADDITIONS/ADJUSTMENTS TO AGENDA: Executive session employee matter

APPROVE MINUTES:

Terri made a motion to approve the minutes from February 13th, passed

Terri made a motion to approve the minutes from the January 8th Rasputitsa meeting, Holly 2nd, passed.

PUBLIC COMMENTS:

Amanda Garland was here from Vt River Conservancy regarding Big Falls state park and their proposal for what they would like to do in the area near the well house. Board will discuss.

WATER/SEWER:

UNFINISHED BUSINESS:

Lindsey Wight was not present. Terri will email Lindsey with what the board would like the contract to say in regards to the Standish property. Tabled until next meeting.

Solar signs – the state no longer allows them on state highways and the board will discuss where to put them in the Village.

NEW BUSINESS:

Sierra Daniels came to ask the board to help with payment to Fred's on her behalf due to sewer line issue she had. It was on the Village end. Helene made a motion to pay her second bill to Fred's Plumbing & Heating directly in the amount of \$642.12, passed.

After a resident questioned if they could vote in the Village. Terri made phone calls. It's up to the board to decide whether they can vote in the Village. There are 4 parcels that are in both the Village & Town. Terri made a motion to allow residents whose parcel falls in both Village & Town to be considered a Village resident, passed.

The board went into executive session at 6:44PM out at 7:15PM the board has accepted April's resignation as clerk/treasurer effective May 31st, 2024.

OTHER BUSINESS:

John Thibbits and Jennifer Molinski were here on behalf of the library to discuss their investment and to make sure that the Village does not use it as offsetting revenue. The clerk will call to see if the name can be changed from the Village to the library's. Tabled until next

meeting. **AGENDA ITEMS/NEXT MEETING DATE:** Sign rules of procedure Lindsey Wight Amanda Garland Library

FINANCIAL REPORTS/JOURNAL ENTRIES \$10,248.67 \$50.00 \$1,547.32 \$107.60 \$37.35 \$1179.15 \$242.81 \$50.00 \$1797.56 \$25.00 \$106.00 \$1,377.46 \$1,537.90 \$68.69 \$631.04

ADJOURNMENT: 7:30 PM