VILLAGE OF NORTH TROY, VERMONT TRUSTEE MEETING

Minutes November 23rd, 2020

PRESENT Terri Medley Trustee, Helene Croteau Trustee, April Descheneau Clerk/Treasurer, **OTHERS:** Travis Cote

MEETING CALLED TO ORDER- 5:00 PM

ADDITIONS/ADJUSTMENTS TO AGENDA:

APPROVE MINUTES:

Terri made a motion to approve the minutes of February 3rd and 10th with correction of listing Helene as a trustee. January 13th minutes will need to be approved when Richard is present as Helene was not at that meeting. Passed

PUBLIC COMMENTS:

WATER/SEWER:

Discussed billing rates for properties with more than one unit and if there are any changes for Air BnB's. The clerk will check with the state to see if there are any updated regulations with air bnb's.

Cris & Randy Choquette approached the board with an issue that occurred on January 15th, 2023. They ran out of water and burnt up their pump because of this. The pump house lost power and no water was pumped which caused them to run out of water. They would like to be reimbursed for the purchase of a new pump that they've already ordered in the amount of \$523.63. The Choquette's also requested that they be notified by Karson if there is an issue at pump house or scheduled maintenance and it will be down so that they can plan accordingly. Tabled until the next meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

The Fraud prevention policy was signed and approved with the correction of removing names and using position titles.

Annual warning was signed as well as the updated greenhouse agreement with the Town of Troy using greenhouse B instead of A.

OTHER BUSINESS:

The clerk will reach out to Eric Pope with VTrans and get some dates that he is available to do the Annual Financial Plan.

AGENDA ITEMS/NEXT MEETING DATE:

Regular monthly meeting March 14th @ 5PM Randy & Cris Choquette Annual Meeting March 21st, @ 6PM

FINANCIAL REPORTS/JOURNAL ENTRIES: \$1,753.10 \$2,952.78 \$10.29 \$1,489.32 \$56.76

\$9.95 \$58.98 \$50.00 \$850.00

ADJOURNMENT: Meeting adjourned at 6PM