

**VILLAGE OF NORTH TROY, VERMONT
SPECIAL TRUSTEE MEETING**

Minutes

January 27th, 2021

PRESENT: Richard Wells Jr. Chair, Terri Medley trustee, Helene Croteau trustee, April Descheneau Clerk/Treasurer, Jennifer Molinski Librarian

OTHERS: Travis Cote, John Thibbits, Sue Barnett, Nancy Pelletier

MEETING CALLED TO ORDER- 5:06 PM

ADDITIONS/ADJUSTMENTS TO AGENDA:

Move library budget to #1 under unfinished business

Add Travis Cote and Main St. properties to other business

APPROVE MINUTES:

Helene made a motion to approve minutes of January 12th with the adjustment to wording under Gaston Bathalon. Change from “wanted to update the board” to “updated the board”

PUBLIC COMMENTS:

WATER/SEWER:

UNFINISHED BUSINESS:

Library budget was discussed with librarian and her board of trustees

2021 budget will be discussed at next regularly scheduled meeting

NEW BUSINESS:

Helene made a motion to borrow \$172,500 for 2021 in lieu of taxes, passed.

OTHER BUSINESS:

Terri had a residential purchase of sale for Travis Cote to sign

AGENDA ITEMS/NEXT MEETING DATE:

Tuesday, February 9th, 2021 @ 5:00 PM

Water/Sewer - employee one-year evaluation (executive session)

New Business – Discuss delaying annual meeting

FINANCIAL REPORTS/JOURNAL ENTRIES:

\$59.98 \$48.83 \$224.00 \$1,582.72 \$8.95 \$1,618.60 \$1,913.00 \$24,635.23

20210005, 20210006

ADJOURNMENT: Helene made a motion to adjourn at 6:53 PM motion passed.