

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

**Minutes
February 9th, 2021**

PRESENT: Richard Wells Jr. Chair, Terri Medley, Helene Croteau, April Descheneau Clerk/Treasurer, Marcel Mayhew Chief Operator

OTHERS:

MEETING CALLED TO ORDER- 5:01 PM

ADDITIONS/ADJUSTMENTS TO AGENDA:

Employee review tabled to next meeting due to water leak
Move new business to first order of business

APPROVE MINUTES:

Helene made a motion to approve minutes, passed.

PUBLIC COMMENTS:

WATER/SEWER:

Marcel stopped by after water leak was fixed to give the board an update on Karson regarding review which will be done at next meeting. Karson will be taking first water test in March.

UNFINISHED BUSINESS:

Budget discussion continued.

NEW BUSINESS:

Richard made a motion to move the annual meeting to Thursday, June 24th @ 6:00 PM, location to be determined at a later date. Motion passed

OTHER BUSINESS:

Helene made a motion that any purchase over \$150 on debit card (librarian, clerk) needs pre-approval of the board.

Richard made a motion to purchase an additional security camera for stairwell, motion passed.

Clerk will order and have D&D install and have them look at one of the backroom ceiling lights that is not working.

AGENDA ITEMS/NEXT MEETING DATE:

March 9th @5:00 PM

Employee review (executive session) – Water/Sewer

Budget 2021 – Unfinished Business

FINANCIAL REPORTS/JOURNAL ENTRIES:

\$25.00 \$4,678.39 \$1,558.36 \$1,750.90

ADJOURNMENT: Richard made a motion to adjourn at 7:50 PM motion passed.