VILLAGE OF NORTH TROY, VERMONT TRUSTEE MEETING

Minutes September 10, 2024

PRESENT: Terri Medley Chair, Helene Croteau Vice Chair, Gloria Iverson Clerk/Treasurer

OTHERS: Karson McMahon, Travis Cote, Jennifer Molinski librarian, and John Thibbits Library Trustee

MEETING CALLED TO ORDER- 5:00 PM

ADDITIONS/ADJUSTMENTS TO AGENDA:

APPROVE MINUTES: The minutes of the August 14,2024 were accepted.

PUBLIC COMMENTS: Travis raised concerns regarding the wifi password being posted on the outside of the building. Jenn explained that due to the grant requirements, the public needs to have access to it even when the building is closed.

WATER/SEWER: Karson reported on the condition of the blowers at the sewer plant and what the options might be for their replacement. Also the pump replacement at the well house.

UNFINISHED BUSINESS: John Tibbits wanted to know how the America Funds monies were accounted for in the 2023 audit. Terri will email auditor to get the information.

Helene made the motion to share the cost of the new meter reading system. The motion passed and the village will pay half.

NEW BUSINESS: MERP Grant for the building efficiency upgrades. The motion was made and passed for Terri to make the decisions regarding the windows and doors.

OTHER BUSINESS:

AGENDA ITEMS/NEXT MEETING DATE:

- 1. To adopt The Ordinance Regulating Dogs and Wolf Hybrids
- 2. To appoint the custodial official
- 3. To appoint 1 or more persons to write Civil Complaints (executive session as needed)

Regular monthly meeting October 8, 2024 @ 5:00PM

FINANCIAL REPORTS/JOURNAL ENTRIES

ADJOURNMENT: 5:48 PM