

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

PRESENT: Helene Croteau Trustee Chair, Terri Medley Trustee, Holly Ross Trustee, April Descheneau Clerk/Treasurer

OTHERS: Travis Cote

MEETING CALLED TO ORDER- 5:00 PM

ADDITIONS/ADJUSTMENTS TO AGENDA: New Business: Rasputitsa event, Sign audit engagement letter

APPROVE MINUTES: Helene made a motion to approve the minutes of December 12th, 2023, passed.

PUBLIC COMMENTS:

WATER/SEWER: Karson was unable to be at the meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

Holly made a motion to join the other 5 towns that are part of the Rasputitsa event committee, passed.

Started working on 2024 budget will continue at a special meeting.

Helene made a motion to merge the Village website with the Town through Ecopixel, passed.

The trustees signed the audit engagement letter.

OTHER BUSINESS:

The Clerk/Treasurer, April, appointed Terri Medley as Asst. Clerk after confirming with VLCT it could be done.

Helene would like to April to check with auditors to see if that have actual balances due to the general fund.

AGENDA ITEMS/NEXT MEETING DATE:

Wednesday January 24th @ 5:15PM Special Budget Meeting

Regular Monthly Meeting Tuesday February 13th @ 5PM – Invite library board

FINANCIAL REPORTS/JOURNAL ENTRIES \$10,192.57 \$31,042.72 \$3,497.00 \$1,704.47
\$25.00 \$1,565.58 \$50.00 \$4,938.56 \$190.81 \$1,250.00 \$143.57

ADJOURNMENT: 8:07 PM