

VILLAGE OF NORTH TROY, VERMONT
TRUSTEE MEETING
Minutes
February 13th, 2024

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

OTHERS: Travis Cote, Jennifer Molinski Librarian, John Thibbits Library Trustee

MEETING CALLED TO ORDER- 5:00 PM

ADDITIONS/ADJUSTMENTS TO AGENDA:

APPROVE MINUTES: Terri made a motion to approve the minutes from both the January 9th and January 24th meetings, passed.

PUBLIC COMMENTS:

WATER/SEWER:

UNFINISHED BUSINESS:

NEW BUSINESS: It was brought to the attention of the both the board and the fire department that they are not covered by workmen's comp when they cross the border into Canada. A letter will be sent to the fire dept requesting they do not respond to calls in Canada until further notice and the matter is resolved.
Annual warning was signed.
Minutes from the Rasputitsa meeting could not be approved, Holly was not present and both her and Terri needed to approve them.
Rasputitsa contract was signed.

OTHER BUSINESS:

Library budget was discussed it was already passed at previous meeting.
The clerk will reach out to the state again about permit for the solar signs.

AGENDA ITEMS/NEXT MEETING DATE:

Next regular meeting Tuesday March 12th @ 5PM
MERP Grant
Annual Meeting Tuesday March 19th @ 6PM

FINANCIAL REPORTS/JOURNAL ENTRIES \$1,361.58 \$1,651.79 \$25.00 \$18.62 \$7.41
\$7.41 \$692.77 \$1,762.38 \$503.60 \$2,249.84 \$1,767.14 \$31,317.26 \$224.00 \$1,833.54
\$238.49 \$735.60 \$75.00 \$1,809.44

ADJOURNMENT: 6:35PM