**VILLAGE OF NORTH TROY, VERMONT**

**TRUSTEE MEETING**

**Minutes**

**May 13, 2025**

**PRESENT:** Terri Medley Chair, Helene Croteau Trustee, Holly Ross Trustee, Gloria Iverson Clerk/Treasurer, Karson McMahon

**OTHERS:** Jennifer Molinski Library Director, John Thibbitts Library Trustee, Sarah Standish, Katelyn Labaron

**MEETING CALLED TO ORDER- 5:00 PM**

**ADDITIONS/ADJUSTMENTS TO AGENDA:**

**APPROVE MINUTES:** Minutes from April 8,2025 meeting were approved with the following adjustments. Actions taken in executive session –1. There will be no banked hours. Employees will be paid in the period they work. 2. Any purchase over $250 must be preapproved by the board.

**PUBLIC COMMENTS**: Sarah Standish was there regarding the neighbors’ chickens. The board told her they would discuss a possible ordinance for chickens and roosters, but the location of the chicken coop and fence would have to be discussed with the zoning administrator. During the meeting Sarah indicated that the dogs have been quieter in recent days.

**WATER/SEWER:** 20 Railroad ST- Katelyn Labaron requested the trustees look at the ordinance for the number of units that is billed for the property. She also requested that the usage be checked because of the large increase in the last billing.

**UNFINISHED BUSINES**

**NEW BUSINESS**: John Thibbits gave copies of Library Policies to the Board of Trustees and requested to be put on the next meeting agenda to discuss them.

 The motion was made by Helene and seconded by Holly for Terri and Gloria to secure a line of credit for up to $470,409.00 to cover energy upgrade costs when or if it is needed.

**OTHER BUSINESS:**

**AGENDA ITEMS/NEXT MEETING DATE:**

Regular monthly meeting June 10 @ 5 PM

John Thibbitts

**FINANCIAL REPORTS/JOURNAL ENTRIES**

**ADJOURNMENT:** 5:50 PM