

VILLAGE OF NORTH TROY, VERMONT
TRUSTEE MEETING
Minutes
November 14th, 2023

PRESENT: Richard Wells Jr. Chair, Terri Medley Trustee, Helene Croteau Trustee, April Descheneau Clerk/Treasurer, Karson McMahon

OTHERS: Travis Cote, Lindsey Wight & Ellen Fox UMATR, MRBA, John Thibbits & Jennifer Molinski Library, Holly Ross

MEETING CALLED TO ORDER- 5:00 PM

ADDITIONS/ADJUSTMENTS TO AGENDA:

Unfinished business, Library & Lindsey Wight/Ellen Fox

APPROVE MINUTES: Terri made a motion to approve minutes from October 10th, passed.

PUBLIC COMMENTS:

WATER/SEWER:

UNFINISHED BUSINESS:

John & Jennifer were here on behalf of the library regarding the withdrawal from their investment that has been used as anticipated revenue from 2006-2022. Richard said the board will make sure to discuss any financial matter regarding library investments with their board from here forward. There will be a special meeting scheduled with the library regarding the 2024 budget and anticipated revenue.

Lindsey and Ellen were here to discuss the lease they had proposed to the board at the last meeting. The trustees said they would like to have the lease rewritten to include only the 87 acres on the east side of the Standish property for a tree nursery. There will be a special informational meeting held for the residents of the Village.

NEW BUSINESS:

OTHER BUSINESS: Executive session for an employee matter at 6:07 PM exited at 6:20 PM, no action taken.

Richard rendered his resignation.

Helene made a motion to appoint Holly Ross as trustee until the annual meeting in March, passed.

AGENDA ITEMS/NEXT MEETING DATE:

Regular monthly meeting December 12th @ 5 PM

New Business appoint board chair.

Water/Sewer Sarita Khan

FINANCIAL REPORTS/JOURNAL ENTRIES \$12,313.56 \$47.98 \$408.75 \$1,607.80 \$3,230.00
\$7.41 \$110.66 \$1,783.76 \$460.45 \$50.00 \$61.00 \$61.00 \$61.00 \$61.00 \$47.37 220,000.00
\$1,676.29 \$1,670.24

ADJOURNMENT: 7:00 PM