

VILLAGE TRUSTEE MEETING

Date: 11-02-2021

Time: 6:30 pm

Facilitator: Municipal Office 1 N Main St. Alburgh VT 05440

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Noah Arnold, Skip Lewis and Jason Beaulac

Adjustment to the Agenda

Setting the Village Tax Rate

Approval of Minutes

Approval of minutes of October 5, 2021. Motion by Herbie Durham to accept minutes Seconded by Heath Bovat.

New Business

- Village Trustee Letter of Interest: Motion by Herbie Durham to accept Skip Lewis on the board Seconded by Heath Bovat
- 83 Lake Street Allocation change Jason Beaulac stopped by property around a week after the last meeting and water is disconnected. Letter dated Sept 25, 2021 requesting to prorate bill of \$206.00. Trustees will send a letter stating any usage during the period would be billed for that period.
- Allocation request SM042 (denied the request for 8 allocations but approved for 1 allocation.)
- Village needs to raise \$25,335 minus the surplus 3,428.14 = 21,600 minus \$700.00 21,000 divided by the Grand list of 471,865 for a rate of 0.0445, Motion by Heath Bovat to accept a rate of 0.0445 seconded by Herbie Durham.
- Credit Card for office “application” look into using the Credit Union in Alburgh need to have \$30.00 member savings also see into adding Alburgh Village trustee’s all on. Motion by Herbie Durham to apply for credit card for Village Trustee Seconded by Noah Arnold.

Old Business

- Sewer Capacity Issue Jason Beaulac began looking at the manholes around the Village, checking for leaks.
- Readings at the Sewer Plant had readings of 30,000 per day to 25,000 a day, after the Sewer Plant was Jetted.
- Advertise for Village Clerk/ Treasurer and Village Auditor
- Sewer Treatment Fence Repair : Jason Beaulac is waiting for the work crew. to help with repairs. Jason believes we need a 5 foot gate / fence near the manhole to repair some of the section. Village Trustees will put a notice on social media that tree Stands are not permitted. Herbie will walk the fence with Jason.
- ARPA funds Cheryl Dunn has a packet on things that can be spent on it. Making copies for members to get ideas on using the funds.

Tabled Topics

- Bill from Town for Streetscape Project
- Charter Discussion update committee will update 1 or 2 items at a time to start
- Sewer Ordinance will move off tabled topics to start working on addressing issues.
- SAFD#2 agreement will move off tabled topics and start working on finalizing an updated agreement.

Superintendent's Report

Meter Repair List /Letter to homeowners updated letter IP015 (letter presented at meeting Jason Beaulac has not been working on meter repair because of blue green algae hit on September 22nd needs two negatives it has been time consuming. Issue has been resolved. Revisit letter for meter repair list, updated list for Trustees.

Jason Beaulac wants to do repairs on the Vantine area. Also needs to flush fire hydrants and the Village users need a week's notice in advance of flushing . Herbie Durham would like a list of main water lines. Seems to have a lot of line repairs lately.

Warrants to sign

Completed by all members in attendance.

Motion to adjourn was made at 8:00 pm by Herbie Durham and seconded by Heath Bovat.

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for May 4th, 2021.

