

# Village Trustee Meeting

**Date:** 01-11-2022

**Time:** 6:35 pm

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

## **In Attendance**

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

## **Adjustment to the Agenda**

## **Approval of Minutes**

Approval of minutes of December 7, 2021 Motion by Skip Lewis to accept minutes Seconded by Noah Arnold (approved)

## **New Business**

*Letter from property owner about empty building.* A letter was sent to Terry Tatro and given to Cheryl Dunn, board discussed a follow up letter to be sent by Cheryl Dunn with a copy of the ordinance explaining base charge and options.

*Letter from Vermont DEC. (Department of Environmental Conservation)* letter discussing direct to indirect discharge program. Board to review letter with link for more information. <http://dec.vermont.gov/water/indirect-discharge> or contact

[Bryan.Harrington@vermont.gov](mailto:Bryan.Harrington@vermont.gov) Cheryl Dunn printed application and will be sending it to the state.

## **Old Business**

*Notice of alleged Violation(\*NOAV\*)* October 2021 – November 15, 2021 Currently due waiting on a written response from Jason Beaulac the board discussed the importance of working issues from letter and responding by the request date before the 15<sup>th</sup> of each month.

*Sewer Capacity Issue update* no change

*Advertise for Village Clerk / Treasurer and Auditor* no change  
Looking into a May vote for change to charter.

*ARPA Funds* no change

*SAFD # 2 agreement* review interlocal agreement changes highlighted in yellow

## **Tabled Topics**

*Bill from Town for Streetscape Project*

*Charter Discussion update*

*Sewer Ordinance*

## **Superintendent's Report**

*Meter Repair List* on going

*Sewer Fence Repair* both gate post installed need to get gate

All hydrants have been checked and winterized. Looking into extension kits, Senior Center and past Deso Drive, Vantine Avenue and Route 2 priority the State will not allow anything on US Route 2 until spring time unless emergency. Water plant cleaning of the storage room has not started yet. Hired help Travis has been doing a good job.

### **Warrants to sign**

Completed by all members in attendance.

Motion to Adjourn was made at 7:34 pm by Heath Bovat  
Seconded by Herbie Durham

**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 February 1, 2022.**