

Village Trustee Meeting

April 4, 2023

Municipal Building

Meeting called to order at 6:30 PM

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Travis Arnold, Skip Lewis and Jason Beaulac Visitors Josh Bohannon, Elliot Knight, Jeff Wheelock, Amanda Ellison, Jim Blair, Nick Smith, Ashley Bowen, Adam Vincelle, Mary Villemarie. Andrea Ste. Marie, Michael Fett, The Islander.

Visitor Input

Discussion was had on the Allocation request for property located at 74 South Main Street, after hearing public comments and concerns, Cheryl Dunn explained that the Village Trustees had discussed with state of Vermont a current list of available allocations, at this time there was no data base, the Board starting researching allocations available after updating the database we found an allocation, we notified the owners 3 months ago.

Adjustment to the Agenda

Approval of Minutes

Herbie Durham motioned to accept minutes of March 7, 2023, second Heath Bovat, motioned carried.

New Business

Motion by Herbie Durham to accept allocation request for Property 74 South Main Street, with the corrected paperwork and fees, second Travis Arnold, motioned carried.

Correction Water/Sewer Delinquencies sent to Delinquent Collector Terry Tatro asked board to abate 22 accounts that got delinquent notice though they paid on time, Skip Lewis made motion to abate the accounts that were sent notices though paid on time, second Travis Arnold, motion carried.

Lawn mowing Bid 2023 Season Cheryl Dunn is going to advertise in the Islander and social media

Old Business

Wastewater Permit #ID-9-0337 * classification study and new permit review material handed out for further discussion

Inactive Water/Sewer Allocations review list, Jim Blair had questions and ideas that might help with the extra water going into the Wastewater system.

Update on Encroachment issue *March 15th 2023 deadline on directive to move items. Village has retained an attorney to proceed if need be. Cheryl Dunn to phone attorney

Charter Change update house and senate will vote on mid next week.

Request For Qualifications (RFQ) update for Wastewater Assessment, Special Meeting to occur will rate and select Engineering Firm

Superintendent's Report

Meter Repair List down to 6 on going work

Warrants to sign

Completed by all members in attendance.

Motion to Adjourn was made at 7:33 PM by Herbie Durham, seconded by Travis Arnold meeting adjourned at 7:33 PM

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 May 2, 2023