

Village Trustee Meeting

September 5, 2023

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

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

Visitor Input

None

Adjustment to the Agenda

None

Approval of Minutes

Travis Arnold motioned to accept the minutes of August 1, 2023, second by Herbie Durham, motion carried

Old Business

Wastewater Update working on state revolving loan fund

Water Tower Update sent documents in things are progressing

Executive Session for employee discussion 1 V.S.A. 313

Herbie Durham motioned to enter into executive session at 7:00 pm, second Heath Bovat. Skip Lewis motion to leave executive session at 7:15 pm. Action taken.

Skip Lewis motioned to hire Cheryl Dunn at a salary of \$25000.00 with vision and dental benefits, no health care will be provided, second Travis Arnold. Motion Carried. Discussed Village Clerk/Treasurer hours and once the clerk test what works best for her and our customers she will post on sites the village hours

New Business

Herbie Durham motion to remove Danielle James Choiniere from signer of M&T Bank account and put Francis J Lewis Jr as signer , second Travis Arnold, motion carried.

IT support C2 support the town board approved adding the Village on the Town Contract, , Cheryl will update

Water line for Alburgh Family Clubhouse Jason to research with the state on starting to repair lines using Village Improvement Funds.

Cheryl Dunn officially resigned her position on the Alburgh Village Trustee board September 5th 2023

Superintendent's Report

Meter Repair List Reviewed

Maintenance Journal on Equipment Jason has started getting logs on equipment and brought several to show that he is moving forward with this

Jason has sold the old village tractor

Hydrants flush last two weeks of September

Warrants to sign

Completed by all members in attendance.

Motion to Adjourn was made at 7:55 pm by Herbie Durham motioned to adjourn, second Heath Bovat. Meeting adjourned. **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 October 3, 2023.**