

**Village Of Alburgh**

**January 2, 2024**

**Municipal Building**

Meeting called to order at 6:30 pm

**In Attendance**

Cheryl Dunn Clerk/Treasurer, Skip Lewis Chairman Herbie Durham, Heath Bovat, Jeremiah Nichols, and Superintendent Jason Beaulac.

Chairman Lewis called the meeting to order at 6:30 PM

**Adjustment to the Agenda**

Herbie Durham motioned to abate \$100.00 for Water, \$100.00 Sewer this was a billed error for bill due December 1, 2023, for property located at 40 South Main Street, second Heath Bovat, motion carried.

The Board and Superintendent signed the Employee Evaluation Review.

Jeremiah Nichols was interviewed by the Board, Heath Bovat motioned to hire Jeremiah on a as needed basis at \$15.00 per hour, second Skip Lewis, motion carried.

**Visitor Input** none

Heath Bovat motioned to accept the minutes of December 5, 2023, second Herbie Durham, motion carried.

**Old Business:**

**New Business:**

Abatement of Village Taxes 24 South Main, 28 South Main, posting error was made, Herbie Durham motioned to abate \$70.49, and \$44.26, this will clear the Delinquent Tax Collectors books, second Heath Bovat, motion carried.

Allocation Request for 40 North Main Street, Clerk/Treasurer verified that we have existing to give, so we are not approving new, as per our moratorium with the State of Vermont, Heath

Bovat to Grant request, second Herbie Durham, motion carried, Chairman Lewis signed request form.

**Superintendent Report:** Went over Meter Repair List, updated the Board on the Status of 365 South Main, request from owner at NM235 for an additional meter for new building, Jason will follow up with the owner. Herbie Durham motioned to charge the owner for a meter, second Heath Bovat, motion carried. Issue at the Wastewater treatment plant, currently up and running with no issues. Went over a work log book that has been put in place, some suggestions from the board where recommended.

**Warrants were signed by all Board members present.**

Motion to Adjourn, Heath Bovat motioned to adjourn at 7:20, second Herbie Durham meeting adjourned.

Respectfully Submitted

Cheryl Dunn, Village Clerk / Treasurer

