

Derby Line, Vermont
Trustees Meeting
January 21, 2020
Derby Line Village Hall

Call to Order:

Present were Trustees Richard Creaser, Lindsay Brainard and Keith Beadle.
Also, present were Brian Fletcher, Road Foreman, Jaret Judd, Laurie Moss, Clerk & Treasurer.

The meeting was called to order by Trustee Richard Creaser at 6:30 pm.

There were no additions or deletions to the agenda.

Lindsay moved that the reading of Rules of Procedure be waived. Keith seconded. Motion carried.

Approval of Minutes of December 17, 2019 Regular Trustees Meeting:

Keith made a motion to accept the minutes of the regular Trustees meeting of Dec. 17, 2019 as written. Lindsay seconded. Motion carried.

Tabled Items:

- 1) Stanstead Sewer Treatment Plant Reconstruction – to be discussed at this meeting
- 2) Denis Ducharme Wastewater – tabled until spring
- 3) Main St. Cones – tabled until spring
- 4) Bond Vote, VT Superior Court Status Conference – tabled
- 5) Laura Carpenter Insurance Claim – to be discussed at this meeting

New Paving on Pelow St. & Highland Ave:

Brian noted that he has met with a representative from Pike Industries who explained that really nothing can be done to avoid peeling of paving that was only a shimming job. Shimming is very thin and really only a band aid fix. In order to properly repair our roads for them to last several years, the existing paving should be ground down and repaved with a much thicker layer than shimming. He suggested that this problem be presented to the voters at the annual meeting with cost figures per mile to which the Trustees agreed. Brian will gather the needed information of cost per mile for repaving properly, the number of miles in the village, and a comparison with shimming costs all to be presented to the voters. **Tabled.**

Todd Mosher Access Permit:

Laurie reported that Todd Mosher would like to put in a horseshoe-type driveway at his proposed duplex apartment house on Dashner, which will require two curb cuts. The Trustees had no problem with this proposal and instructed Brian, as Village Road Commissioner, to sign the access permit as requested.

Bond Vote – VT Superior Court Status:

Laurie informed the Trustees that the only action received from the court were copies of the filing to have the pending suit dismissed. Nothing else has taken place yet. **Tabled.**

Stanstead Sewer Treatment Plant Memorandum of Understanding (MOU):

The draft of the revised MOU has been received from Derby Line's Attorney Guiliani. Richard and Lindsay noted that it appeared to them that all the changes they had requested have been included. However, Keith was unable to download this Word document and, thus, has been unable to read this new draft. It was decided to table this item until Keith has had a chance to read it over and it can be discussed again at the next meeting. **Tabled.**

Certificate of Highway Mileage:

Laurie indicated that there have been no changes in the village streets since last year, so the form provided by the State of VT appears to be up to date. All that is needed are signatures by Laurie and the Trustees, which they did at this meeting. Laurie will then send it off to the State.

Laura Carpenter Insurance Claim:

The village has received a copy of a letter to Carpenter's insurer from the VT League of Cities and Towns (VLCT) stating reaffirmation that the village was not responsible for Carpenter's property damage because their stormwater connection was illegal.

Village Budget for 3/1/20 – 2/28/21:

The Trustees spent the remainder of meeting time working on formulating next year's budget.

Business from Trustees, Treasurer and Road Foreman: None

New Business from the Audience: None

Old business from the Audience (5-minute limit unless otherwise directed): None

Executive Session: None

Next Meeting: The next regular Trustees' meeting is scheduled for Feb. 4, 2020.

Review and Sign Bank Statement: No

Warrants were Reviewed and Signed: Yes

The Last Check Printed: #15469

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Madeleine C. Roy, Assistant Village Clerk