

Derby Line, Vermont
Trustees Meeting
March 2, 2021
Derby Line Village Hall

Call to Order:

Present were Trustees Richard Creaser, Sarah Webster and Keith Beadle.

Also present were Brian Fletcher, Road Foreman, Jaret Judd and Laurie Moss, Village Clerk.

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

Additions or Deletions to the agenda: None

Keith made a motion to waive the reading of Rules of Procedure. Sarah seconded. Motion carried.

Approval of Minutes of the Feb. 16, 2021 Meeting:

Keith made a motion to accept the minutes of the Feb. 16, 2021 meeting as written. Sarah seconded. Motion carried.

Tabled Items:

- 1) Stanstead Sewer Treatment Plant Reconstruction – Stanstead has said that construction is on schedule.
- 2) Ditch along Maple St. – no new information on this issue
- 3) Soil Contamination/Drilling Issue at Old Garage – report has been submitted to State and we most likely are in compliance. More water samples will be taken this spring.
- 4) Quotes for new Village Truck – to be discussed at this meeting

Off-Road Vehicles Ordinance:

Richard presented an ordinance template acquired from VLCT, which includes all types of off-road vehicles. Richard had made just a few updates in this template. Discussion followed. Representatives of the local ATV club will need to come back to a trustees' meeting to renew the village's permission to travel on the three streets allowed as they were given a one-year trial permission only. Tonight's discussion was simply to gather ideas on what should be included in the ordinance after which Richard will incorporate those suggestions and submit to Keith, Sarah and Laurie for another look. He then will submit to VLCT for their input. The final product will have to be presented to voters for consideration.

Information on Border Properties Regarding Water & Sewer:

Keith reported that Jean Charles Bellemaire of the Town of Stanstead is having their employees do a survey of all properties along the border to determine if Stanstead or Derby Line should be charging them for water and sewer. The survey has not yet been completed.

2021 – 2022 Budget:

The Trustees continued working on the new year's budget after Laurie had put in the changes discussed at previous meetings and some adjustments that were needed.

Business from Trustees, Treasurer and Road Foreman:

New Truck: Brian reported that Tenco has confirmed that they can have a truck body ready when a new truck is purchased and delivered. The Dodge dealer has stated they can get a truck in 4 to 6 weeks and Tenco can mount the body in 4 to 6 weeks thereafter. Discussion followed of setting up a Capital Fund for new equipment or earmarking a set amount each year, e.g., \$10,000, for a new truck. It was the consensus that, in the future, replacements of trucks discussions should happen at the end of Year 4 rather than the end of Year 5 of the truck's lifespan.

Paving of Baxter Ave: Brian stated that Pike needs a commitment letter from the village to secure our funding for this paving. The state funds will be available only after July 1, 2021, but that is when state roads paving is done, so Baxter Ave. will most likely not be done until end of Aug. 2021.

Water Main Break on Elm St: The break happened last week just across from Day St. Two sections of sidewalk had to be ripped up.

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 meeting will be on March 16, 2021 at 6:30 pm.

Review and Sign Bank Statement: Yes

Warrants were Reviewed and Signed: Yes

The Last Check Printed: #16184

The meeting was adjourned at 7:30 pm.

Respectfully submitted,
Madeleine C. Roy, Assistant Village Clerk