

ANNUAL MEETING WARNING

April 5, 2022

THE LEGAL VOTERS OF THE INCORPORATED VILLAGE OF DERBY LINE, COUNTY OF ORLEANS, STATE OF VERMONT, ARE HEREBY NOTIFIED AND WARNED TO MEET IN THE DERBY LINE VILLAGE HALL, TUESDAY EVENING, APRIL 5, 2022, AT 6:30 PM TO TRANSACT THE FOLLOWING:

- 1.) TO OPEN MEETING.
- 2.) TO ELECT A MODERATOR.
- 3) TO APPROVE MINUTES OF THE MAY 4, 2021 ANNUAL MEETING.
- 4.) TO HEAR AND DISPOSE OF THE REPORTS OF THE VILLAGE OFFICERS.
- 5.) TO ELECT THE FOLLOWING OFFICERS: ONE TRUSTEE FOR A ONE-YEAR TERM, ONE TRUSTEE FOR A THREE-YEAR TERM, ONE CLERK & TREASURER FOR A THREE-YEAR TERM, ONE DELINQUENT WATER, SEWER & TAX COLLECTOR FOR A THREE-YEAR TERM, ONE WATER COMPANY COMMISSIONER FOR A ONE-YEAR TERM, AND ONE AUDITOR FOR A THREE-YEAR TERM.
- 6.) TO SEE IF THE VILLAGE WILL VOTE TO COLLECT TAXES THROUGH THE TREASURER AS PROVIDED IN TITLE 32, V.S.A., SECTIONS 4791, 4792 AND 4793.
- 7.) TO SEE IF THE VILLAGE WILL VOTE TO COLLECT WATER AND SEWER PAYMENTS THROUGH THE TREASURER AS PROVIDED IN TITLE 32, V.S.A. SECTIONS 5136, 1674 AND V.S.A. 24 SECTION 5151.
- 8.) TO SEE IF THE VILLAGE WILL VOTE TO AUTHORIZE THE TRUSTEES TO BORROW MONEY TO MEET THE CURRENT EXPENSES IN ANTICIPATION OF TAXES.
- 9.) TO AUTHORIZE THE TRUSTEES TO DESIGNATE ANY UNUSED BALANCE OF THE ENDING FISCAL YEAR'S SAND/GRAVEL/SALT BUDGET TO THE ROAD REPAIR CAPITAL FUND.
- 10.) TO AUTHORIZE THE TRUSTEES TO RAISE THE SUM OF \$30,000 TO BE PLACED IN THE EXISTING ROADS PAVING PLAN.
- 11.) TO SEE IF THE VILLAGE WILL MAKE A DONATION OF \$500 TO THE DERBY LINE FIRE DEPT. FOR USE OF ITS EQUIPMENT.
- 12.) TO SEE IF THE VILLAGE WILL MAKE A DONATION OF \$2500 TO ASSIST IN THE MAINTENANCE OF THE HASKELL FREE LIBRARY.
- 13.) TO SEE IF THE VILLAGE WILL VOTE TO AUTHORIZE THE TRUSTEES TO ASSIGN \$20,000 OF AMERICAN RESCUE PLAN FUNDS (ARPA) FOR THE HASKELL FREE LIBRARY & OPERA HOUSE THAT WILL LEVERAGE SIMILAR FUNDS FROM TWO OTHER SOURCES.
- 14.) TO SEE IF THE VILLAGE WILL AUTHORIZE THE TRUSTEES TO SELL REAL ESTATE AND IMPROVEMENTS THEREUPON.
- 15.) TO SEE IF THE VILLAGE WILL VOTE TO PAY EACH TRUSTEE THE SUM OF \$1,500.00.
- 16.) TO SEE IF THE VILLAGE WILL VOTE TO PAY THE TREASURER THE SUM OF \$10,000.00.
- 17.) TO SEE IF THE VILLAGE WILL VOTE TO PAY THE CLERK THE SUM OF \$500.00.
- 18.) TO SEE IF THE VILLAGE WILL VOTE TO RAISE A SUM OF MONEY BY THE LEVY OF A TAX ON THE GRAND LIST TO DEFRAY THE CURRENT EXPENSES, AND IF SO, HOW MUCH.
- 19.) TO TRANSACT ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THIS MEETING.
- 20.) TO ADJOURN.

ATTEST:
LAURIE SANVILLE, CLERK
February 28, 2022

TRUSTEES:
RICHARD CREASER
SARAH WEBSTER
KEITH BEADLE

DATED AT THE VILLAGE OF DERBY LINE, VT MARCH 30, 2022