

Derby Line, Vermont
Trustees Meeting
November 16, 2020
Derby Line Village Hall

Call to Order:

Present were Trustees Richard Creaser and Keith Beadle.

Also present were Laurie Moss Village Clerk and Madeleine Roy, Assistant Clerk.

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

Additions to the agenda:

- A. Village Office Door

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

Approval of Minutes of the Nov. 3, 2020 Meeting:

Keith made a motion to accept the minutes of the Nov. 3, 2020 meeting as written. Richard seconded. Motion carried.

Tabled Items:

- 1) Stanstead Sewer Treatment Plant Reconstruction & MOU – no new information on this project.
- 2) Ditch along Maple St. – no new information on this project.
- 3) Soil Contamination/Drilling Issue at old garage – to be discussed at this meeting

Soil Contamination/Drilling Issue at Old Garage on Ducharme Dr:

Keith reported that Gonyaw Environmental Services is no longer available. So, he has been in contact with Jim Bowes of Bowes Environmental Services of Barton, VT, who indicated that this type of work can be done at any time of year. He and Keith have an appointment for this coming Wednesday to view the site. Bowes also indicated that the Petroleum Recovery Act may have grant money available. Keith will discuss this with Bowes further. Bowes has not yet provided a quote for the work.

It was agreed that the sale of the old garage should not be entered into until this issue is resolved to avoid any liability on the part of the village.

Hall Rental for Clothing Drive in January 2021:

Allyson Howell had asked to rent the hall for a clothing drive for the community, but with the recent shutdown of public places by Vermont's Governor because of COVID-19, she has postponed this drive. The Trustees did, however, discuss it somewhat for future reference. When COVID restrictions are lifted, the village should insist of those sponsoring this type of community project that they place tables in such a way that people coming in to the building walk through in one path only and possibly leave the building through a different door than where others are coming in. Numbers of people in the hall at the same time should also be limited and monitored.

Allyson had told Laurie that she is willing to present her plan to the Trustees when the COVID restrictions are lifted. All agreed that this seems to be a worthwhile community project.

Village Office Door:

Because of COVID and people still coming in to the office and not really social distancing, Laurie suggested that the door leading into the office from the village hall hallway be cut in half with the bottom half able to be locked even when the top half is open, and a counter-type board affixed to the top of the bottom half of the door. She has been in contact with village resident, Mike Macbeth, who is a very good carpenter and is willing to do the work.

Keith made a motion to authorize the expenditure of funds and hiring of a carpenter at Laurie's discretion to retrofit the village office door as described above. Richard seconded. Motion carried.

Business from Trustees, Treasurer and Road Foreman:

International Water Co. Budget for 2021: Laurie presented copies of the IWC budget that will be discussed at tomorrow night's ZOOM meeting. It was noted that it appears that Derby Line's share of the budget has gone

down by somewhat over \$10,000.

New Business from the Audience: None

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

Executive Session: No

Next Meeting: The next meeting will be on Dec. 1, 2020 at 6:30 pm.

Review and Sign Bank Statement: No

Warrants were Reviewed and Signed: Yes

The Last Check Printed: #15998

The meeting was adjourned at 6:55 pm.

Respectfully submitted,
Madeleine C. Roy, Assistant Village Clerk