

Village of Derby Line, Vermont
Trustees Meeting
October 4, 2022
Derby Line Village Hall

Call to Order:

Present were Trustees Richard Creaser and Sandra Harrower-Garratt.

Also, present were Brian Fletcher, Road Foreman, Jaret Judd, Assistant Road Foreman, David & Julia Winkler, Duncan & Sabine Gannon, Dustin Horne, Laurie Sanville, Village Clerk, and Madeleine Roy, Assistant Village Clerk.

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

Additions or Deletions to the agenda:

- Site Management Activities Completion Letter
- Pinata Bash Party

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

Approval of Minutes of the September 20, 2022 Regular Meeting:

Sandra made a motion to accept the minutes of the Sept. 20, 2022 meeting as written. Richard seconded. Motion carried.

Finalizing Jaret Judd's Position as Road Foreman:

Richard noted that this item is to officially transfer the title of Road Foreman from Brian Fletcher to Jaret Judd.

Sandra made a motion to approve Jaret Judd as the new Road Foreman for the village. Seconded by Richard after his suggested amendment that this title be retroactive to October 1, 2022. Motion carried.

Site Management Activities at Old Village Garage:

Richard reviewed for those in attendance the village's desire to receive from the State of Vermont confirmation that there is no contamination in the soil at the old village garage site on Ducharme Drive from old gas tanks that were removed over 25 years ago, so that the garage can possibly be sold. A letter dated Sept. 30, 2022 has been received from the Vermont Dept. of Environmental Conservation basically stating that after monitoring wells were bored, no contamination was found. This confirmation letter, however, also includes the following statement, "The SMAC designation does not release the Village of Derby Line or other property owners (past, current, or future) from any past or future liability associated with 12 cubic yards of petroleum contaminated soil and groundwater sheen discovered at this site from the UST release described herein."

Pinata Bash Party:

Sandra described this event, which is scheduled for Sunday, Oct. 9th, in the park or the village hall depending on the weather. It will take place from 1 to 2 pm for local children. Refreshments will be served. Notices to the public will be posted on some social media sites.

Business from Trustees, Treasurer and Road Foreman:

Flushing: Jaret stated flushing of hydrants will take place from Oct. 11 – 21, 2022.

Baling of Leaves: Jaret reported that they are preparing equipment to bale leaves from the edges of residents' lawns as soon as leaves fall in abundance. Brian asked if the village would consider increasing the cost of bales because of the increase in cost of fuel and rope. Richard stated that this is still basically a service provided to village residents and thus probably should not increase the cost of bales, which is now \$2.00 per bale. Laurie agreed to post on social media the availability of baled leaves.

Paving: Jaret noted that paving is complete for this year.

Water Leak on Pelow Hill: Jaret reported a water leak on Pelow Hill, but it turned out to be the homeowner's issue.

Salt Quote: Laurie stated that the winter salt quote and contract has still not been received from Cargill's. Brian agreed to call them as a reminder.

New Business from the Audience:

Dustin Horne asked if the Trustees would be willing to include on the next meeting's agenda discussion about the winter skating rink in Baxter Park for children to have something to do here in the wintertime. Richard agreed and reminded him that they would need people to build the rink, keep it flooded regularly and supervise it when open for use. Laurie agreed to include this on the next meeting's agenda.

Dustin also asked if paving of Dashner Circle is still on the table for 2023. Richard stated that it is and reviewed for him the problem the Clowery's have encountered because the latest developers did not renew the Act 250 permit, which is required before any site work can be done at that location.

Dustin also suggested trying to sponsor different events throughout the year, in addition to Derby Line Community Day, to bring people to the village. He asked if the village would consider a Food Vendor Day in the park. All agreed that it is a good idea and the Derby Line Community Day Committee will discuss it.

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

Next Meeting: The next regularly scheduled meeting will be on Oct. 18, 2022, at 6:30 pm at the village hall.

Executive Session:

Brian Fletcher asked for an executive session. Sandra moved to go into Executive Session. Seconded by Richard. Motion carried. No action was taken.

Review and Sign Bank Statement: Yes

Warrants were Reviewed and Signed: Yes

The Last Check Printed: #17404

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Madeleine C. Roy, Assistant Village Clerk