

**Village of Derby Line, VT
Special Trustees Meeting
January 24, 2024
Derby Line Village Hall**

Call to Order:

Present were: Trustees Richard Creaser, Dustin Horne, and Sarah Webster.

Also present were: Laurie Sanville, Madeleine Roy, Assistant Clerk, and Peggy Kelley, Village Clerk & Treasurer.

The regular meeting was called to order by Trustee Richard Creaser at 6:35 pm.

Additions or Deletions to the Agenda: None

Annual Budget:

Richard stated that only the Village portion of the budget will be reviewed and prepared for the coming fiscal year. The Village portion of the budget was discussed with changes made based on revenue and expenses incurred in the current year.

It was noted that because of the data tracking done this current year regarding salaries, property taxes may go up this year as expenses in this line item have more accurately been recorded. However, this also means that water and sewer rates may go down.

Richard asked Peggy to contact Stanstead to remind them that we are still looking for accounting of the operations costs of the new sewer treatment plant.

Warning of Intent to Sell the Old Village Garage at 34 Ducharme Drive:

The Board of Trustees agreed with Richard Creaser's statement that the old village garage property at 34 Ducharme Drive is to be sold to Reginald Abbott through Conley Country for \$20,000, said sale to be completed in March 2024.

A copy of these minutes will be sent to the village attorney for this transaction, John Monette, and Peggy agreed to have the warning printed in the Newport Daily Express.

There being no further business to discuss, this special meeting was adjourned at 8:05 pm.

Respectfully submitted,
Madeleine C. Roy
Assistant Village Clerk