

ANNUAL MEETING WARNING

April 2, 2024

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 2, 2024, AT 6:30 PM TO TRANSACT THE FOLLOWING:

- 1.) TO OPEN MEETING.
- 2.) TO ELECT A MODERATOR.
- 3) TO APPROVE MINUTES OF THE April 4, 2023, ANNUAL MEETING.
- 4.) TO HEAR AND DISPOSE OF THE REPORTS OF THE VILLAGE OFFICERS.
- 5.) TO ELECT THE FOLLOWING OFFICERS: ONE TRUSTEE FOR A THREE-YEAR TERM, ONE WATER COMPANY COMMISSIONER FOR A ONE-YEAR TERM, ONE AUDITOR FOR A THREE-YEAR TERM AND ONE AUDITOR FOR A TWO-YEAR TERM, ONE CLERK & TREASURER FOR A ONE YEAR TERM, ONE YEAR TERM FOR A DELINQUENT WATER, SEWER & TAX COLLECTOR.
- 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 THE UNUSED BALANCE OF \$7,479.82 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 REPAIR CAPITAL FUND.
- 11.) TO SEE IF THE VILLAGE WILL MAKE A DONATION OF \$1000 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 AUTHORIZE THE TRUSTEES TO SELL REAL ESTATE AND IMPROVEMENTS THEREUPON.
- 14.) TO SEE IF THE VILLAGE WILL VOTE TO PAY EACH TRUSTEE THE SUM OF \$2,000.00.
- 15.) TO SEE IF THE VILLAGE WILL VOTE TO PAY THE TREASURER THE SUM OF \$10,000.00.
- 16.) TO SEE IF THE VILLAGE WILL VOTE TO PAY THE CLERK THE SUM OF \$500.00.
- 17.) 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.
- 18.) TO TRANSACT ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THIS MEETING.
- 19.) TO ADJOURN.

ATTEST:  
PEGGY KELLEY, CLERK  
February 28, 2024

TRUSTEES:  
RICHARD CREASER  
SARAH WEBSTER  
DUSTIN HORNE

DATED AT THE VILLAGE OF DERBY LINE, VT MARCH 2, 2024