

Village of Derby Line, Vermont
Trustees Meeting
November 5, 2024
Derby Line Village Hall

Call to Order:

Present were Trustees Richard Creaser, and Sarah Webster. Also present were Bruce Muir, Hollie-Linn Tutwiler, Ed Barber - Newport Daily Express, Peggy Kelley - Village Clerk & Treasurer, and Kristal Wood - Assistant Clerk & Treasurer

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

Additions or Deletions to the agenda: None

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

Approval of Minutes of the October 15, 2024, Regular Trustees Meeting:

Richard made a motion to approve the minutes of the Regular Trustees meeting of October 15th, 2024, Sarah seconded. Motion carried.

Drift Dusters Snowmobile Club Agreement:

There were no issues with the previous year's agreement. For the 2024/25 season Jaret and/or Dustin will communicate with the club as to any trail considerations due to the Conex storage box and ice rink within the park. Richard made a motion to sign the land-owners permission form with The Drift Dusters Snowmobile Club for the 2024-2025 season. Sarah seconded. Motion carried.

Business from Trustees, Treasurer and Road Foreman:

Road Foreman Update: Jaret was not present for tonight's meeting but left an update.

Leaf Raking and Baling: are underway.

Electrical Updates in Park: Jaret is working with the electrician regarding the electrical upgrade needed in the park. Bruce asked if there was a cost estimate yet and there is not.

Paving Quote: Jaret has a meeting scheduled with Norm Patenaude on the paving quote for Sunset Terrace, Sunset Terrace Ext., and possibly Coulter Street.

Trustees Update: None

Clerk/Treasurer Updates:

Old Water Note: Peggy shared that the bond bank payment of \$72,783.21 was made for the old water note. The note expires in 2026 and has a current balance of \$155,816.42.

Village Taxes: \$306,242.47 was due on November 1, 2024 and of that we have received \$298,663.30.

Delinquent tax bills have been mailed.

Bi-Annual International Water Company/VOS Meeting: This meeting will be held on Tuesday, November 12th at 6:30 in the Derby Line Village Hall. Village residents are welcome to attend.

New Business from the Audience:

None

Old business from the Audience (5-minute limit unless otherwise directed):

Tennis Court Resurfacing: A village citizen reached out asking about re-surfacing the tennis courts. Photos of water sitting on the courts after a rain were shown to trustees. It was decided that Kristal would do some research on grants that may be able to help defray the cost.

Next Meeting: The next regular meeting will be on November 19, 2024, in the village hall at 6:30 p.m.

Executive Session: Richard stated that there was no need for an executive session.

Review and Sign Bank Statement: Yes

Warrants were Reviewed and Signed: Yes

The Last Check Printed: #18836

The meeting was adjourned at 7:07pm.

Respectfully submitted,
Kristal Wood, Assistant Clerk