MINUTES FOR THE ANNUAL MEETING OF THE VILLAGE OF MORRISVILLE

APRIL 10, 2023

The inhabitants of the Village of Morrisville, who are legal voters of said Village were notified and warned to meet in Annual Village Meeting at the Morrisville VFW, 28 VFW Street in said Morrisville, Vermont on Monday, April 10, 2023 at 6:30 o'clock in the evening local time. Cub Scouts from Pack 876 lead the assembly in the Pledge of Allegiance before Moderator Shap Smith called the meeting to order at 6:32 pm. There were 19 Village voters in attendance. Attention was drawn to the dedication of the 2022 Annual Report to the amazing team of employees at Morrisville Water & Light who banded together to fight the Winter Storm Elliott and restore power and to the people of all the communities served by MWL, who motivate the staff to do their best every day.

ARTICLE 1: To elect a Village Moderator for the year ensuing.

Kathy Chaffee nominated Shap Smith. Shap Smith was elected moderator of the Village Meeting for the ensuing year on a voice vote.

ARTICLE 2: To elect all Village Officers required by law:

• Village Clerk:

one year term

Alexander Cyr nominated Sara Haskins. Sara Haskins was elected Village Clerk on a voice vote.

Village Treasurer:

one year term

Elise Limoge nominated Sara Haskins. Sara Haskins was elected Village Treasurer on a voice vote.

• Village Trustee:

five year term

Todd Thomas nominated Tom Snipp. Tom Snipp was elected Village Trustee on a voice vote.

• Collector of Delinquent Taxes:

one year term

Shelley Nolan nominated Sara Haskins. Sara Haskins was elected Collector of Delinquent Taxes on a voice vote.

ARTICLE 3: Shall the voters compensate each Village Trustee an annual salary of \$1,500 to be paid \$75 from the General Village and \$1,425 from the Morrisville Water & Light Department?

Elise Limoge made a motion to accept the article. Alexander Cyr seconded it. David Ring made a motion to amend the article to "Shall the voters compensate each Village Trustee an annual salary of \$2,000 to be paid \$100 from the General Village and \$1,900 from the Morrisville Water & Light Department." Marci Young seconded the amendment. Questions were asked to clarify where the money would come from. The amendment passed on a voice vote. The motion as amended passed on a voice vote.

ARTICLE 4 Shall the voters authorize total fund expenditures for the Village General Government operating expenses of \$12,141.82 all of which shall be raised by taxes?

Alexander Cyr made a motion to accept the article. Shelley Nolan seconded it. Questions were asked to clarify where the money would come from and if the budget needed to be amended due to the change in article 3. The motion passed on a voice vote.

ARTICLE 5: Shall the voters raise and appropriate the sum of \$500, approximately \$.00032 on the Village grand list, to fund the Village Special Projects Reserve Fund?

David Ring made a motion to accept the article. Kathy Chaffee seconded it. Questions were asked regarding past and current special projects in the works. The motion passed on a voice vote.

ARTICLE 6: Shall the voters authorize payment of real and personal property taxes on November 15, 2023 by delivery to the Village Treasurer before 4:00 pm on that date with only official U.S.P.S. cancellation marks accepted as postmarked mail?

Elise Limoge made a motion to accept the article. Shelley Nolan seconded it. A question was asked about why this article was placed on the warning. The motion passed on a voice vote.

ARTICLE 7: To transact any non-binding business.

- Marci Young asked if Brad Limoge was currently serving on the Board of Trustees as he was not in attendance. The Board responded affirmatively that he is still serving but was out of town.
- David Ring questioned if the Village Trustees have the responsibility for the sidewalks in the Village. Discussion followed surrounding clarification of the duties of the Village Trustees vs the Town Selectboard in regard to sidewalks and the highway department in the Village.

With no further business to legally come before the said meeting, the 2023 Annual Village Meeting was adjourned upon motion by Etienne Hancock and seconded by Elise Limoge at 7:03 PM.

I certify that this is a true and accurate record of the proceedings of this meeting.

Sara Allyn Haskins, Village Clerk

Attest:

Shap Smith, Moderator

Shelley Nolan, Board of Civil Authority