

**Village of Chaumont
Dissolution Study Committee Meeting
Meeting #5 – September 25 @ 6:00 p.m., Municipal Building
Minutes**

Committee Members Present: Scott Aubertine (Town Supervisor), Ed Demattia (Town Resident), Robin Grovesteen, (Village Resident), Bill Johnson (Town Resident), Scott Radley (Village Resident), Valerie Rust (Village Mayor), Marcie Travers-Barth (Village Resident)

Public Members: Don Bourquin, Pat Reome

Consultant: Star Carter, Development Authority of the North Country

Meeting started at 6:00 pm

1. Review Draft Existing Conditions Report

The committee reviewed the Draft Existing Conditions Report and recommended the following corrections. The report will remain in “Draft” form until after the Public Informational Meeting.

- i. Page 21: correct “rotating biological **contractor**” to “rotating biological **contactor**”, and remove the word “every” from the sentence “Sewer customers are billed **every** bi-monthly along with their water bills.”
- ii. Page 24: correct “**good** droppings” to “**goose** droppings” under Park Maintenance bullet.
- iii. Page 25: add the following clarification to the second paragraph, based on the Village’s attorney recommendation on the Village Board’s role in the Chaumont Volunteer Fire Department: “The Chaumont Volunteer Fire Company Inc. is not governed by a municipality, but because it is located within the Village boundary, the Village Board may approve the nominees for first line officers and the fire chief.”
- iv. Page 31: Table 20 – noted that the Capital Project will become the River Crossing Project in 2019.
- v. Page 40: correct the first sentence in second paragraph by adding “be” (“...as they would not **be** applicable after the dissolution...”)

2. Discuss venues and notices for the first Public Meeting in October

The committee agreed to move the time of the Public Informational Meeting scheduled for October 23 to 7:00 pm to accommodate more people’s work schedules and in hopes that more people will be able to attend. V. Rust will check with the Fire Chief to make sure the Fire Hall is available at that date and time. S. Carter will draft a press release and send to the committee for review. The committee discussed making posters to be hung up at the post office, library, and other areas where the public gathers, or making a short notice that the DPW can give to homeowners during the recycling rounds. V. Rust was also going to check with the school to see if a notice could be sent to parents via the school email system or as a notice sent home with students.

3. Other business: none.

Meeting adjourned at 7:35 pm

Meeting	Month	Location
#1 Kickoff and Demographics	June 3	Lyme School Library
#2 What Exists: Municipal Financials	June 26	Municipal Building
#3 What Exists: Municipal Officials & Employees, Public Works, Water & Sewer	August 1	Municipal Building
#4 What Exists: Local Laws, Fire & Ambulance	August 28	Municipal Building
#5 What Exists: Draft Existing Conditions Report	September 25	Municipal Building
#6 Public Meeting #1 - Existing Conditions	October 23	Municipal Building
#7 Alternatives: Dissolution and Other Shared Services Options	November 26	Municipal Building
#8 Alternatives: Second Meeting	December 18	Municipal Building
#9 Draft Alternatives Report	January 22	Municipal Building
#10 Public Meeting #2 - Alternatives	February 26	Municipal Building
#11 Final Dissolution Report and Plan	March 25	Municipal Building