

TOWN OF LYNDON & VILLAGE OF LYNDONVILLE
JOINT MEETING
June 10, 2015
9:00 AM

Selectboard

Marty Feltus
Kermit Fisher

Trustees

Ron Aiken
Ray Durocher
Chris Hunter

Press

Public

Don Smith, Marvin Smith
Joe Dauphin, Rob Nutting
Dawn Dwyer, Justin Smith
Tim Gaskin, Mark Stewart
William Hansen

1. Joint Garage:

Mark Stewart of Mark G. Stewart, Architect (MGSA) explained that the purpose of this meeting was to get all parties involved to discuss the wants and needs for the Joint Garage project. He will be returning to the Flex Reality building on Thursday, June 11th to take complete measurements of the current building. He will also be visiting both the Town & Village Highway garages to obtain a better understanding of the equipment they both have.

Once Mark has gather all the necessary information, he will create two plans; one basic plan and one with a wish list that can be obtained in phases over a period of time. Once the plans are complete, the financial budget will be revisited and a final cost will be determined.

Mark suggested from this point forward it will be necessary to meet every two weeks to keep updated on the progress of the phases.

The Trustees adjourned their portion of the joint meeting at 9:55 AM.

2. Cemetery Perpetual Care Agreements:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Perpetual Care Agreement for Ruth Ingalls (Section 56 Lot4C). Motion carried 2 to 0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Perpetual Care Agreement for Sharon & Dennis Lee (Section 34 Lots 13A & 13B). Motion carried 2-0.

3. Other:

- a. Cindy Cady, Animal Control Officer, called Dawn Dwyer, Town Clerk, this morning regarding a dog incident that happened in the Fernwood Drive area. The dog, a German Shepard owned by Jane Rooney & Claudi Ardizzola, came aggressively toward a neighbor Karen Kenny and her dog. Ms. Kenny was able to retreat to her home after using a full can of mace. This same dog bit a jogger in 2012 and the owners were told to keep the dog under control at all times while outside of the home and the next time an incident was reported they would be called to a Public Hearing before the Selectboard. Justin Smith, Municipal Administrator, will have Chief Jack Harris hand deliver a letter informing Ms. Rooney & Mr. Ardizzola of the hearing scheduled for Monday, June 15th at 5:30 PM to be held at the Municipal Office Building Conference Room. Cindy Cady and Ms. Kenny will also be asked to attend.

The Selectboard adjourned their portion of the joint meeting at 10:05 AM.

Minutes taken by Dawn R. Dwyer

Approved by the Selectboard: June 15, 2015