

JOINT MEETING OF
LYNDON SELECTBOARD
&
LYNDONVILLE TRUSTEES

July 9, 2012

<u>Selectboard</u>	<u>Trustees</u>	<u>Press</u>	<u>Public</u>
Kermit Fisher	Stephen Pitman	Jim Jardine	Dan Hill
Martha Feltus	Tim Gaskin		Steve Gray
David Dill	Oralie Lefavre		Mary Marceau
	Randy Amadon		Benji Tessier
	Ray Durocher		Jack Harris

1. Approval of Minutes

Randy moved to approve the Trustee minutes of June 1, 2012. Oralie 2nded.
Approved 4-0.

Tim moved to approve the Trustee minutes of June 25, 2012. Randy 2nded.
Approved 3-0.

2. Approval and Signing of Orders

The Trustees approved and signed orders for weeks 24-25.

3. Bandstand Park Requests

Stephen moved to approve Jean Charles playing classical music in Bandstand Park on July 15th as a test case and to waive the electrical fee. Randy 2nded.
Approved 5-0.

Randy moved to approve the request of the Chamber of Commerce to use both Bandstand Park and Memorial Park for the overflow from the Friday night event on August 3rd. Tim 2nded. Approved 5-0.

4. Access Permit Request

Tim moved to approve the Access Permit for Waldo (Skip) Hazen on Hill St. with conditions as stated on the application by Dan Thompson. Randy 2nded.
Approved 5-0.

5. Water Grant and Loan Anticipation Notes Signing

The Trustees signed both the Grant Anticipation Loan and the Loan Anticipation Loan for the water project.

6. Discussion of a Joint Garage

The two Boards discussed proceeding with the concept of a joint garage for both Village and Town. They directed Dan to prepare an RFP for a feasibility study of the two locations being considered to better determine potential costs and advantages of either site.

7. Other

Dan asked the Trustees for permission to bury water mains at a depth of 6' rather than the historical 6' 6". The Board agreed to the change.

Dan presented the Board with the spring water bill for Powers Park. The bill was for a total of \$1,150.62 with some of it being attributed to the leakage in the filter system. Stephen moved to abate the bill for the VIS. Tim 2nded. Approved 4-0 with Ray abstaining.

6:25 Marty moved to go into Executive Session to include the Trustees, Dan and Jack for a personnel matter.

7:20 Out of Executive Session. Dan will draft a philosophy statement of policing in both Lyndon and Lyndonville stating what the Boards' expectations are for the police department and to also explain better to the public what is expected and what protocols will be. Once completed, it will be reviewed by both Boards prior to releasing it to the public.

7:21 Meeting Adjourned.

Minutes taken by Dan Hill