

VILLAGE OF LYNDONVILLE/TOWN OF LYNDON
Joint Meeting

July 21, 2014

<u>Trustees</u>	<u>Selectboard</u>	<u>Press</u>	<u>Public Official</u>	<u>Public</u>
Tim Gaskin	David Dill		Ken Mason	Steve Gray
Oralie Lefaiivre	Marty Feltus		Justin Smith	
Ray Durocher	Kermit Fisher			
Randy Amadon				
Ron Aiken				

Randy Amadon moved for the Trustees to go into Executive Session to discuss a personnel issue at 6:00 PM. Oralie Lefaiivre seconded, and the motion carried 5-0.

David Dill made a motion for the Selectboard to go into Executive Session to discuss a personnel issue at 6:01PM. Kermit Fisher seconded, and the motion carried 3-0.

Randy Amadon made a motion to come out of executive session at 6:15 PM. Ray Durocher seconded and the motion carried 5-0.

David Dill made a motion to come out of executive session at 6:16 PM. Kermit Fisher seconded, and the motion carried 3-0.

There was no action taken in the executive session.

The Selectboard left the meeting at 6:17 PM and the Trustees continued with their regularly scheduled meeting.

1. Approval of Minutes

Oralie Lefaiivre moved to approve the minutes of June 23, 2014. Randy Amadon seconded, and the motion carried 5-0.

2. Approval And Signing of Orders

The board approved and signed orders for weeks 27-30.

3. Position Letter on Water Rates

Randy Amadon made a motion to approve the position letter regarding the Village Water Rates prepared by Dan Hill for Mark Bean. Ron Aiken seconded, and the motion carried 5-0. The Trustees signed the letter.

4. Amendment to the Water Ordinance

Ron Aiken made a motion to approve a change to the Water Ordinance which will allow service lines 4 inches or smaller to use SDR 9 blue poly with conditions. Ray Durocher seconded and the motion carried 5-0.

5. Police Officer Pay Adjustment

Justin Smith explained the changes to the police officer's pay rates which were approved by the selectboard at their July 14th meeting.

6. Public Works Update

Justin Smith informed the Trustees that the new hire on the village crew, Robert Crouch has given his notice. Dan Hill has started the search for a replacement.

7. Other

a. Police Advisory Board: Justin Smith advised the Trustees that there were currently three members of their board serving on the Police Advisory Board. The agreement calls for one trustee, one selectboard member, two town residents, and three village residents. Oralie Lefaiivre agreed to step down. Ron Aiken stated that he thought he was added as a town resident. Justin Smith agreed to confirm whether Ron Aiken was added as a town or village resident. Ray Durocher expressed his interest in remaining on the Police Advisory Board.

b. Russell Field: Justin Smith said he would check again on when Sean Somers will be haying of the field behind the Municipal Building.

c. Movie in the Park: The Trustees confirmed that they had previously approved the series of movies in Bandstand Park requested by the Chamber of Commerce.

The meeting was turned over to LED at 7:00 PM.

Minutes taken by Justin Smith