

TOWN OF LYNDON/VILLAGE OF LYNDONVILLE
Joint Meeting

September 30, 2013

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

Marty Feltus made a motion for the Selectboard to go into Executive Session to discuss Real Estate at 6:03PM. Kermit Fisher seconded, and the motion carried 3-0.

Tim Gaskin moved for the Trustees to go into Executive Session to discuss Real Estate at 6:03 PM.

6:11 PM Out of Executive Session. Tim Gaskin made a motion authorizing Dan Hill to continue to negotiate with Dennis Leferriere regarding the Joint Garage Location off of Hemlock Lane. Ray Durocher 2nded and the motion carried 5-0.

Marty Feltus made a motion authorizing Dan Hill to continue to negotiate with Dennis Leferriere regarding the Joint Garage Location off of Hemlock Lane. Kermit Fisher 2nded and the motion carried 3-0.

The Selectboard left the meeting at 6:11 PM and the Trustees continued with their regularly scheduled meeting.

1. Approval of Minutes

Tim moved to approve the minutes of September 16, 2013. Ray 2nded and the motion carried 4-0-1 with Ron Aiken abstaining.

2. Approval And Signing of Orders

The board approved and signed orders for weeks 39& 40.

3. Water Project Update

Justin Smith gave a brief update on water project. There are a few sidewalks left to finish and final paving will be completed by the 18th of October. He also mentioned the boring for the river crossing had begun. The budget for contract #2 is in good shape and we are in the process of getting approval to use the remaining funds to get Skyline Drive completed next spring.

4. Other

Oralie asked if the wire was ready to be removed from the trees on Center Street near the Lyndonville Post Office.

Ray requested that Village Crew check for obstructions on traffic signs within the Village. He noted the stop sign on the corner of Williams & Hill Streets was blocked by vegetation.

The meeting was turned over to LED at 6:23 PM.

Minutes taken by Justin Smith