

JOINT MEETING OF THE LYNDONVILLE TRUSTEES  
AND THE LYNDON SELECTBOARD  
November 30, 2009

Trustees

Tim Gaskin  
Oralie Lefavre  
Randy Amadon  
Steve Pitman  
David Mann

Selectboard

Martha Feltus  
Kevin Calkins  
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill  
Jack Harris  
Ken Mason  
Steve Nichols  
Cheryl McMahan  
Herman Hoyt  
Sue Teske  
Luke Shullenberger  
Tyler Sorum  
William Wright  
Courtney Bandy  
Amanda Newland  
Lucy Hickey  
Stephanie Jackson

1. Approval of Minutes

Dave moved to accept the minutes of November 2, 2009. Randy 2nded.  
Approved 4-0.

2. Stars and Stripes Discussion

A round table discussion of the Stars and Stripes event as it pertains to traffic was held including the local Chamber of Commerce, the police and board members. The Chamber will work on better ways to channel people around the event and to allow businesses on the fringes of the parade route to continue operating.

3. Skate Park Discussion

Sue Teske asked if there were still plans to have a skate park as she is still actively fund raising and has some potential grants to work on for the park. Marty said the Town was still very interested in the park but needed to find a place to build it. The Selectboard will continue the discussion at their next meeting.

4. Lyndon Outing .Club Update

Sue Teske updated both boards on the status of the Lyndon Outing Club. Vandalism is a serious problem with machinery damaged and buildings being broken into. She also said they need money to build a new garage, fix plumbing and to repair electrical lines. They are fund raising but would like the help of both the Town and Village to locate funds for repairs.

## 5. Other

Luke Shullenberger updated both boards on the energy park situation. He also asked for municipal support so the feasibility committee could form a new non-profit corporation and apply for grants. The Selectboard will discuss their support at their next meeting on December 7<sup>th</sup>.

7:17 Meeting adjourned.

7:20 Trustees meeting opened.

### 1. Approval and Signing of Orders

Oralie moved to approve and sign orders for weeks 45-48. Randy 2nded. Approved 5-0.

### 2. Request for Rally

A number of students from the local Youth Advisory Council made a presentation to the Board about having a rally for human rights on Human Rights Day on December 10<sup>th</sup>. They would have placards showing the different human rights people have and would be congregating in both Bandstand Park and in front of the library. Steve moved to approve their request to use the park. Oralie 2nded. Approved 5-0.

### 3. Request for Banner

On behalf of the Rotary Club, Dan asked permission to hand a banner for the annual Penny Sale. It would be hung on March 6<sup>th</sup> and be up for two weeks. Steve moved to approve the request. Dave 2nded. Approved 5-0.

### 4. Other

Dan advised the Board that Mark Bean was preparing to place a demo home over a 2" water main at his business off Main St. Scott plans to move that line next summer as it is 14' in the ground and is about 50 years old. It will be moved closer to the road and placed in the ROW.

The Board asked Dan to schedule Luke Shullenberger for the meeting on December 28<sup>th</sup>. It would be for a discussion with them and LED about the energy needs and production of the proposed energy park in the Village.

7:45 Meeting turned over to LED

Minutes taken by Dan Hill