

JOINT MEETING OF THE LYNDONVILLE TRUSTEES
AND LYNDON SELECTBOARD

December 13, 2010

Trustees

Tim Gaskin

Oralie Lefavre

Randy Amadon

Stephen Pitman

Ray Durocher

Selectboard

Kevin Calkins

Kermit Fisher

Martha Feltus

Press

Todd Wellington

Public

Dan Hill

Ken Mason

Steve Gray

Gerry Cote

Jack Harris

Chad Pilotte

Ashley Stoddard

Dan Macek

Dan Sweet

Kyle B.

1. Approval of Trustees Minutes

Stephen moved to approve the minutes of November 30, 2010. Ray 2nded.
Approved 4-0 with Randy abstaining.

2. Approval and Signing of Orders

The Trustees approved and signed orders for weeks 48-49.

3. Local Bar Discussion

Vt. Liquor Inspector Gerry Cote spoke about his experiences with both Phat Kats and the Packing House and stated that he felt both bars do a good job of policing their establishments. He also stated he was in favor of a 1:00 AM closing time. Jack Harris spoke in favor of a 1:00 Am closing time so there would be a police presence in case of problems. Kevin felt the bars were being blamed for things out of their control and that individual people should be responsible for their own actions. He also felt the local PD should be on duty later at night to control the disturbances downtown. The Trustees closed the discussion by requesting that the Selectboard change the closing times of bars to 1:00 AM.

4. Police Agreement for 2011

Kermit moved that the division of costs for the police department for 2011 be 50-50. Marty 2nded. Approved 3-0.

Stephen moved that the division of costs for the police department for 2011 be 50-50. Approved 5-0.

Dan was requested to investigate the possibility of putting gas purchases out to bid.

5. Banner Request

Stephen moved to allow a banner for the Lyndon Institute Alumni Association next June. Randy 2nded. Approved 5-0.

6. Bandstand Park Request

The Riverside Life Enrichment Center submitted a request to use Bandstand Park to sell Christmas wreaths as a fund raiser. After discussion, the Board denied the request as it would set a precedent for allowing individual groups to use the park for fundraisers.

7. Other

The Trustees signed a loan application to the State of Vermont Revolving Loan Fund for water projects in the amount of \$120,000. The loan will be used to pay for initial engineering of the proposed water projects. It will then be paid off by the bond the Village receives for the project.

8. Executive Session-Personnel

8:35 Stephen moved to go into Executive Session for Personnel. Oralie 2nded.

8:40 Out of Executive Session-The Board authorized Dan to hire a full-time seasonal employee from now until April 1, 2011 to help with winter streets.

8:41 Meeting adjourned

Minutes taken by Dan Hill