

JOINT MEETING
TOWN OF LYNDON SELECTBOARD
&
VILLAGE OF LYNDONVILLE TRUSTEES

April 13, 2015
5:36 PM

<u>Selectboard</u>	<u>Trustees</u>	<u>Press</u>	<u>Public</u>
Martha “Marty” Feltus	Ron Aiken, Heather Bollman	Jim Jardine	Dawn Dwyer, Dan Hill
Kermit Fisher	Ray Durocher, Chris Hunter		Steve Gray, Andrea Day
Dan Daley	Randy Amadon (5:49PM)		Joe Dauphin, Kim Crady-Smith

1. Joint Highway Garage Discussion:

The two Boards reviewed the draft Inter-local Agreement and made changes. Items addressed were insurance and re-allocation of space (if needed). Dan Hill will make the noted changes and submit to Bob Gensburg, Town Agent, for review.

It was discussed that since it is proposed that the Town bond for the entire highway project, as recommended by both financial and accounting professionals, and Village residents do not pay for the Town Highway budget, the Village Trustees will hold a Special Village Meeting asking the Village Voters to authorize the Trustees to enter into the Inter-Local Agreement with the Town Selectboard. The meeting will be held on Thursday, May 14th. An informational meeting will be held starting at 7:00 PM at the Municipal Office Building gymnasium with the voice vote to follow.

A Special Town Meeting will be scheduled to authorize the Selectboard to bond/borrow the project cost. The date is yet to be to follow after the Village Meeting. This vote will be for non-Village residents only.

2. Solid Waste Receptacles in Public Places:

The two Boards discussed removing all public garbage receptacles rather than putting recycling receptacles with them. The Village has approximately fifteen receptacles in Bandstand Park alone. Both Boards discussed a trial “Carry In – Carry Out” policy.

Motion made at 6:17 PM by Marty Feltus, seconded by Dan Daley, to adjourn the Selectboard portion of the Joint Meeting. Motion carried 3-0.

TRUSTEES MEETING

Resumed at 6:20 PM

1. Approval of minutes:

Motion made by Ron Aiken, seconded by Chris Hunter, to approve the March 30, 2015 minutes with noted changes. Motion carried 4 to 0 with Randy abstaining as he wasn’t at the meeting.

2. Approval of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #13 & 14.

3. Quarterly Report:

Dawn Dwyer, Village Treasurer, explained the items that were at or near 100% were expenses that are paid yearly, such as property insurance. She also explained to Heather Bollman what Fringe Benefit revenues are. No questions or concerns were raised.

4. Public Solid Waste Receptacle Discussion:

Motion made by Chris Hunter, seconded by Randy Amadon, to not put out solid waste and recycling receptacles in the Village limits for a trial period. Motion carried 5-0. Dan Hill will notify those individuals and organizations that have already rented Bandstand Park to let them know that during this trial period they will have to make arrangements to “carry in – carry out” their solid waste and recyclables.

5. Bandstand Park Request:

Motion made by Ron Aiken, seconded by Randy Amadon, to use Bandstand Park for their annual Pennies in the Park on August 1, 2015. Motion carried 5-0.

6. Interlocal Police Agreement:

Motion made by Ron Aiken, seconded by Randy Amadon, to approve and sign the standard Inter-local Police Agreement between the Village and Town. Motion carried 5-0.

7. Certificate of Compliance for Road Network Inventory:

Motion made by Ron Aiken, seconded by Randy Amadon, to pass and adopt the Road & Bridge Standards. Motion carried 5-0.

Motion made by Ron Aiken, seconded by Ray Durocher, to approve and sign the Annual Financial Plan, as prepared by the State of Vermont Agency of Transportation. Motion carried 5-0.

8. Other:

- a. Kim Crady-Smith, owner of Green Mt. Books, has asked the Board to not remove the tree located in front of her store. Ellen Doyle, previous owner of Green Mt. Books, was a leader in getting the trees planted along Depot Street and Kim would like to try to save the tree in honor of Ellen. She is also willing to replace the tree should it not survive. Joe Dauphin, Public Works Supervisor, will check on the tree in a few weeks to see how it is coming along.
- b. Kim Crady-Smith also asked about a crosswalk across Main Street near the Irving Station. She was informed by Joe that it may be removed during the paving project due to the lack of a sidewalk on the East side.
- c. It was determined that the Special Village Meeting to authorize the Trustees to enter into an Inter-local Agreement for the Joint Highway Garage will be set for Thursday, May 14th at 7:00 PM. Dawn Dwyer, Village Clerk, will draft the Warning for signatures by a majority of the Trustees by Tuesday, April 14th.

Motion made by Randy Amadon, seconded by Heather Bollman to adjourn. Motion carried 5-0.

Meeting adjourned at 7:02 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: 04/20/15

Approved by the Trustees: 05/14/2015