

JOINT MEETING
TOWN OF LYNDON SELECTBOARD
&
VILLAGE OF LYNDONVILLE TRUSTEES
July 20, 2015
5:35 PM

Selectboard

Kermit Fisher, Chair
Marty Feltus
Dan Daley

Trustees

Ray Durocher, Chair
Heather Bollman
Chris Hunter
Randy Amadon
Ron Aiken

Press

Public

Dawn Dwyer, Justin Smith
Steve Gray, Jack Harris

1. Executive Session: Legal - Mediation

Ray Durocher called the meeting to order for the Trustees.

Kermit Fisher called the meeting to order for the Selectboard.

Motion made by Randy Amadon, seconded by Chris Hunter, to enter into executive session at 5:32 PM to discuss the recent mediation. Motion carried 5-0.

Motion made by Marty Feltus, seconded by Dan Daley, to enter into executive session at 5:33 PM to discuss the recent mediation. Motion carried 3-0.

Motion made by Ray Durocher, seconded by Chris Hunter, to come out of executive session at 5:45 PM. Motion carried 5-0.

Motion made by Marty Feltus, seconded by Dan Daley, to come out of executive session at 5:45 PM. Motion carried 3-0.

Motion made by Marty Feltus, seconded by Dan Daley, to accept the Settlement Agreement as negotiated on July 8, 2015 between Leach Engineering Consultants, PA, The Town of Lyndon and the Village of Lyndonville for claims arising from water damage to the Cobleigh Public Library and authorize Justin Smith as authorized agent to sign the Release. Motion carried 3-0.

Motion made by Randy Amadon, seconded by Ron Aiken, to accept the Settlement Agreement as negotiated on July 8, 2015 between Leach Engineering Consultants, PA, The Town of Lyndon and the Village of Lyndonville for claims arising from water damage to the Cobleigh Public Library and authorize Justin Smith as authorized agent to sign the Release. Motion carried 5-0.

Meeting adjourned at 5:55 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: July 27, 2015

Approved by the Trustees: July 27, 2015