

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

January 15, 2018

6:00 PM

Trustees

Ron Aiken
Chris Hunter
Doug Conly
Susan Mills
Heather Bollman

Press

Public

Bill Humphrey
Clay Bailey
Justin Smith

1. Ron Aiken called the meeting to order at 6:04 PM.
2. Adjustments to the Agenda: There were no additions to the Agenda.
3. Minutes: Chris Hunter made a motion to approve the minutes from December 18th, 2017. Heather Bollman seconded, and the motion carried 4-0-1 with Ron Aiken abstaining.
4. Orders: The Board signed the orders for weeks 1-3.
5. Sign the Certificate of Highway Mileage for the State of Vermont: Justin Smith noted that there were no changes from 2017. The mileage is used for highway state aid. Motion made by Chris Hunter, seconded by Doug Conly, to approve and sign the Certificate of Highway Mileage for 2018. Motion carried 5-0.
6. Sign Interlocal Police Agreement: Justin Smith explained that both the Selectboard and Trustees review the agreement each year. Chief Harris feels the 50/50 split between the Town and the Village is still accurate. The Department spends slightly more time patrolling and more case load in the Village, but the Department spends time within the schools providing education in the Town, so it balances it out. Motion made by Susan Mills, seconded by Chris Hunter, to approve the 2018 Interlocal Police Agreement. Motion carried 5-0.
7. Band Stand Park Approval: Chris Hunter made a motion to grant Burklyn Arts' request to hold their annual fair on Saturday July 7, 2018 from 10:00 AM – 4 PM. In addition, Burklyn Arts is requesting permission to set up tents on Friday July 6th, 2018 from 9:00 AM until 5:00 PM and also to take down tents before 9:00 AM on Sunday July 8th, 2018. The Trustees left the conditions the same as 2017. The trash needs to be picked up at the end of the event on Saturday and taken off the premises on Saturday July 7th, 2018. The Porta-toilets need to be removed from the park no later than Monday morning July 9th, 2018.

The meeting was turned over to LED at 6:20 PM.