



VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

January 25, 2021

5:30 PM

Trustees: Doug Conly, Susan Mills, Sarah Whittemore, Heather Bollman, Chris Hunter

Public: Dawn Dwyer – Clerk & Treasurer, Justin Smith – Municipal Administrator

Public: Steve Gray

1. Adjustments to the Agenda:



2. Approval and signing of orders:

Motion made by Chris Hunter, seconded by Heather Bollman, to approve the orders drawn on the Treasurer for weeks 53, 1, 2, & 3, with the Treasurer to sign. Motion carried 5-0.

3. Approve the Certificate of Highway Mileage:

The Municipal Administrator provided the Trustees with a draft copy of the Village's General Fund budget for 2021. He quickly reviewed with them the cash on hand no increases or decreases to the highway miles in the Village. The certificate of highway mileage helps to determine the amount of funding the Village receives from the Vermont Agency of Transportation to help maintain our roads. Our mileage and our highway budget for roads helps to determine if we qualify for state highway funds, including how much help we receive. Doug Conly made a motion that the Board sign the Certificate of Highway noting that there were no changes to the mileage in 2020. Chris Hunter seconded, and the motion carried 5-0.

4. Budget Discussion:

The Municipal Administrator walked the Board through the first draft of the budget highlighting any significant changes from the 2020 budget whether they were increases or decreases. With the budget as presented, there will be no increase in the Village General Fund tax rate, provided the Grand List stays the same. The Village Treasurer, Dawn Dwyer, also noted that the Town General Fund, which the Village taxpayers also pay, is projected to decrease by \$.01. It was noted that a few items were entered into the draft budget incorrectly. The Treasurer and Municipal Administrator will make the necessary changes and present the budget for approval at a later meeting.

5. Other:

Ken Burchesky presented a letter to Trustee Sarah Whittemore for the Board. He feels there is lack of Village representation on the Planning Commission. He also expressed his concern that the Planning Commission may be being pressured during the Flood Regulation discussions. Susan Mills pointed out that Curtis Carpenter is on the Development Review Board and Sean McFeely is on the Planning Commission; both are Village residents. There are currently two open seats on the Planning Commission and any resident of the Town or Village can send a letter of interest to the Municipal Administrator.

Meeting Adjourned at 6:28 PM.

Minutes taken by Dawn R. Dwyer