

VILLAGE OF LYNDONVILLE  
TRUSTEES MEETING

February 1, 2016  
6:00 PM

Trustees

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

Press

Dylan Clark  
Aiden Pichette

Public

Justin Smith, Dawn Dwyer,  
Ken Mason, Steve Gray,  
Joe Dauphin, Adrienne D'Olimpio  
Christian Thompson, Magen Bias,  
J. Derek Blankenship, Dawn McPhee

1. Ray Durocher called the meeting to order at 6:00 PM.

2. LED:

Ken Mason briefly updated the Board on the Hydro project at the Vail Sub-station and reviewed a letter that he had prepared for Dick Lawrence regarding the value of the work that the work camp crew does for LED trimming power lines.

3. Minutes:

Chris Hunter made a motion to approve the December 21, 2015 minutes. Ron Aiken seconded, and the motion carried 3-0-1 with Randy Amadon abstaining.

4. Approval and signing of orders:

The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 53, 1-5.

5. Street Festival Request:

The Lyndon Chamber of Commerce requested permission to have a band play at their Street Festival event in June instead of at the Stars & Stripes event in July at the December 21, 2015 meeting. The Trustees had no issue with a live band performing at the Street Festival, but were concerned with the hours that the band would play. The Chamber has now requested for the band to play until 10:00 PM. The Street will be closed from 5:30 -10:30 PM on Friday, June 17<sup>th</sup>, 2016.

Randy Amadon made a motion to approve the Street Festival request. Ron Aiken seconded, and the motion carried 4-0.

6. Bandstand Park Request:

The Natural Resources Conservation District is proposing to hold their annual plant sale in the Park on Saturday May 7<sup>th</sup>, 2016 from 8:30-11:30 AM. They will not require electricity and they will pack out their own garbage. Randy Amadon made a motion to approve the request. Ron Aiken seconded, and the motion carried 4-0.

7. Highway Mileage Certification:

The Trustees signed their certification of highway miles for the State of Vermont.

8. Dumpster Contract:

Ray Durocher made a motion to accept the Myers Dumpster contract for the Village garage at a price of \$90.00 a month for a 2 yard dumpster to be emptied weekly. The dumpster contract is for the same price as last year. Ron Aiken seconded, and the motion carried 4-0.

9. Other:

a. Justin Smith mentioned that the Public Works Supervisor had begun shopping around for a better price to service our generators. When our contract ends in August we will sign a contract with Yankee Generator who quoted a reduced price from our current contract price.

b. The board will be meeting to work on Village budgets on Wednesday February 3, 2016 at 6 PM.

10. Executive Session -Contract:

Chris Hunter made a motion to go in to executive session at 6:25PM with Justin Smith, Joe Dauphin, and the Board of Directors from the Village Improvement Society who were present. Randy Amadon seconded, and the motion carried 4-0.

Chris Hunter made a motion to come out of executive session at 7:28 PM. Ray Durocher seconded, and the motion carried 4-0.

No action was taken.

Randy Amadon made a motion to adjourn at 7:30 PM. Chris Hunter seconded, and the motion carried 4-0.