

VILLAGE OF LYNDONVILLE

TRUSTEES MINUTES

February 10th, 2020

5:30 PM

Trustees

Chris Hunter
Heather Bollman
Susan Mills
Doug Conly
Sarah Whittemore

Press

Public Officials

Justin Smith
Dawn Dwyer
Bill Humphrey (6:15PM)

Public

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: The Municipal Administrator requested to add the Village Meeting Warning Approval to the Agenda.
3. Village Meeting Warning Approval: Dawn Dwyer presented the Trustees with the proposed Village Meeting Warning. She noted that it was straight forward and could not foresee it taking very long to get through at Village Meeting. As an aside, the Trustees asked if a potential Moderator had been found to moderate the Village Meeting. Ms. Dwyer indicated that she would contact Sean McFeeley to see if he was interested in being the Moderator again for 2020. Chris Hunter made a motion to accept the Village Meeting Warning as presented. Heather Bollman seconded, and the motion carried 5-0.
4. Approval of the Minutes:
 - A. January 27th, 2020 Minutes: Heather Bollman noted that in item # 6 the time of the meeting should read 3:30 PM, not 3:00 PM. Chris Hunter made a motion to approve the minutes from January 27th, 2020 with the one change suggested by Heather Bollman. Heather Bollman seconded, and the motion carried 5-0.
 - B. Chris Hunter made a motion to approve the minutes from January 30th, 2020 as presented. Susan Mills seconded, and the motion carried 5-0.
5. Access Permit: Clay Hill Apartments, LLC., through its representative Levi Bourne is requesting an access permit to allow Simpson Dirt Worx. LLC. to install a new driveway access on Main Street, south of the current driveway access known as 35 Main Street. Chris Hunter made a motion to approve the Access Permit request with the conditions stated on the permit from the Public Works Supervisor. The conditions are that the sidewalk will need to be replaced with new 5' wide sidewalk to meet ADA requirements. Sidewalk will need to be poured 8" thick and reinforced with rebar. The existing curb cut will need to be replaced with new sidewalk and curbing. Doug Conly seconded, and the motion carried 5-0.
6. Bandstand Park Request: Chris Hunter made a motion to approve the Burklyn Art Council's request to hold their annual craft fair event on Saturday July 4th, 2020. The same conditions will apply this year. Tents will be set up Friday July 3rd, 2020. Porta-toilets will be delivered on Friday, July 3rd, 2020 and will be removed Monday July 5th, 2020. All garbage and recycling containers will be set up on Friday July 3rd, 2020, and all garbage and recycling (including containers) will be removed from the park the day/evening of the event (July 4th, 2020). Heather Bollman seconded, and the motion carried 5-0.
7. Executive Session: Labor Relations Motion made by Doug Conly, seconded by Sarah Whittemore, to find that premature general public knowledge of the Board's discussion on the action the Village will take in response to the Vermont Labor Board letter regarding the petition by the International

Brotherhood of Electrical Workers to become the collective bargaining representative for the Village Public Works Department. Premature knowledge will clearly place the Village of Lyndonville at a disadvantage by disclosing its strategy. Motion carried 5-0. Motion made by Sarah Whitemore, seconded by Doug Conly, to enter executive session at 6:15 PM to discuss the response to the Vermont Labor Board, under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 5-0. Motion made by Doug Conly, seconded by Chris Hunter, to come out of executive session at 6:32 PM. Motion carried 5-0. Upon coming out of executive session, Chris Hunter made a motion to consent to sending a letter to the 3 members of the Village Public Works Department ahead of the Union vote to be held on February 25th, 2020. Sarah Whitemore seconded, and the motion carried 5-0.

Having no other business, Chris Hunter made a motion to adjourn. Heather Bollman seconded, and the meeting was adjourned at 6:35 PM by a vote of 5-0.