

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
February 22, 2021
VIA ZOOM
5:30 PM

Trustees

Susan Mills
Heather Bollman (by Phone)
Doug Conly
Sarah Whittemore
Chris Hunter

Press

Public Officials

Justin Smith
Dawn Dwyer

Public

Steve Gray
Bill Humphrey
Sarah Cousino

1. Doug Conly called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: The Municipal Administrator wanted to briefly discuss what the Trustees were planning to do for a presentation for their informational meeting to be held on March 15th at 6:00 PM.
3. Sign the Orders: Heather Bollman made a motion to approve the orders for weeks 6-7 with the Village Treasurer to sign due to COVID-19. Chris Hunter seconded, and the motion carried 5-0.
4. LED Orders #13-15: Chris Hunter made a motion to approve the orders #13-15 for LED with the Village Treasurer to sign due to COVID-19. Sarah Whittemore seconded, and the motion carried 5-0.
5. Village Meeting Warning: Chris Hunter made a motion to approve the Village Meeting Warning. Sarah Whittemore seconded, and the motion carried 5-0. The Board members will come to the Municipal Building to sign the official warning.
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 3rd, 2021 from 10:00 AM until 3:00 PM. The same conditions will apply this year. Tents will be set up Friday July 2nd, 2021. Porta-toilets will be delivered on Friday, July 2nd, 2021 and will be removed Monday July 5th, 2021. All garbage and recycling containers will be set up on Friday July 2nd, 2021, and all garbage and recycling (including containers) will be removed from the park the day/evening of the event (July 3rd, 2020). The Municipal Administrator stated that he would add the necessary COVID-19 conditions in order to follow the Governor's Executive order and Vermont ACCD guidelines for outdoor gatherings. Susan Mills seconded, and the motion carried 5-0.
7. Informational Meeting Presentation: The Municipal Administrator asked the Board to be thinking about what the Board wanted to do for a presentation for March 15th Informational Meeting. The Board will be meeting again on March 8th and it was requested that the Board make the Village Clerk and the Municipal Administrator aware of any slide requests so they could be put together ahead of time. The Village Clerk noted the Informational Meeting is like a regular meeting, so the Chair will run the meeting there is not a Moderator. Each article will need to be read and questions may be asked, but there will be no motion, second, or vote on any of the articles.

Having no other business, the meeting was turned over to LED at 5:48 PM.