

VILLAGE OF LYNDONVILLE

TRUSTEES MINUTES

February 24th, 2020

5:30 PM

Trustees

Chris Hunter

Heather Bollman

Doug Conly

Press

Public Officials

Justin Smith

Public

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: Form for Municipal Stormwater System Connection.
3. Approval of the Minutes:
 - a. February 10th, 2020 Minutes: Heather Bollman noted that there was a random * in item # 5. Chris Hunter made a motion to approve the minutes from February 10th, 2020 with the one change suggested by Heather Bollman. Doug Conly seconded, and the motion carried 3-0.
4. Sign the Orders: The members who were present signed the orders.
5. Set the Water Rates: Based on the proposed 2020 budget and the total gallons of metered water in 2019, the proposed 2020 water rates are as follows: \$63.00 quarterly base fee per Equivalent Residential Unit (ERU) (the same as 2019) and \$1.87/1000 gallons (up from \$1.52/1000 in 2019). Motion made by Chris Hunter, seconded by Heather Bollman, to approve the Water Rates of \$63.00 quarterly Base Fee per ERU and \$1.87/1000 gallons of metered water used. Motion carried 3-0. These rates will be effective with the bills being mailed after March 1, 2020.
6. Municipal Stormwater System Connection Application: The Municipal Administrator showed the Board the Municipal Stormwater System Connection Application. Mr. Smith stated that due to damage to our infrastructure and roads resulting from unsatisfactory work, the Village needs a permitting process to oversee stormwater connections to our system. After viewing a sinkhole on Depot Street last fall where a round pipe was literally shoved into a square hole cut into our stormwater pipe it became evident it was necessary to have a permitting process in place so we know when work will be done and when we can come to inspect the work. Mr. Smith proposed a fee of \$100.00 as we will need a crew member to locate potentially three lines water, sewer, and stormwater for the digging to occur. A crew member will also need to be present to inspect the connection at the completion of the project before the connection is filled in. Chris Hunter made a motion to approve the Municipal Stormwater Application Form and the fee schedule set currently at \$100.00 per structure. Heather Bollman seconded, and the motion carried 3-0.
7. Executive Session: Contract Police Department: Executive Session: Contract: Motion made by Chris Hunter, seconded by Doug Conly, to find that premature general public knowledge of the pending contract with New England Police Benevolent Association (NEPBA) will clearly place the Village of Lyndonville -Town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 3-0. Motion made by Chris Hunter, seconded by Doug Conly, to enter executive session at 5:42 PM to discuss the negotiations with New England Police Benevolent Association, under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 3-0. Motion made by Chris Hunter, seconded by Doug Conly, to come out of executive session at 5:56 PM. Motion carried 3-0.

Upon coming out of executive session, no action was taken.

Having no other business, Chris Hunter made a motion to adjourn. Heather Bollman seconded, and the meeting was adjourned at 6:00 PM by a vote of 3-0.