

VILLAGE OF LYNDONVILLE
TRUSTEES AGENDA

February 27, 2017
6:00 PM

Trustees

Ron Aiken, Chair
Heather Bollman
Doug Conly
Sue Mills

Press

Public

Justin Smith,
Steve Gray

1. Ron Aiken called the meeting to order at 6:00PM.
2. Minutes: Sue Mills made a motion to approve the minutes from January 30, 2017. Heather Bollman Seconded and the motion carried 3-0-1 with Doug Conly abstaining.

Heather Bollman made a motion to approve the February 3, 2017 minutes with two edits. The date on the minutes was incorrect and item #5 was inadvertently left in the minutes from a previous meeting. Doug Conly seconded the motion with the noted changes and the motion carried 4-0.

3. Bandstand Park Requests:
 - a. Ron Aiken made a motion to approve Caledonia County Natural Resources Conservation District's request to hold their annual plant sale in Bandstand Park on Saturday, May 6th, 2017 from 9AM-11AM. Susan Mills seconded, and the motion carried 4-0.
 - b. Heather Bollman made a motion to approve Marilyn Winans' request to hold an event in Bandstand Park for the National Day of Prayer on Thursday May 4th, 2017 from 3PM-8PM. Doug Conly seconded, and the motion carried 4-0.
 - c. Doug Conly made a motion to approve the Ecumenical Council's request to hold a worship event in Bandstand Park on Sunday July 16th, 2017 from 9AM-1PM. Susan Mills seconded, and the motion carried 4-0.
4. Veterans Park: Susan Mills made a motion to approve State Farm Insurance's request to hold a grand opening event in Veterans Park on Friday May 19th, 2017 from 4PM-8PM. Ron Aiken Seconded, and the motion carried 4-0.
5. Bridge and Roads Standards Certification: Ron Aiken made a motion to sign the Bridge and Roads Standards certification of compliance form. Susan Mills seconded and the motion carried 4-0. The trustees all signed the certificate certifying that the Village complies with the State of Vermont's minimum requirements for Bridges and Roads.

Having no other business the meeting adjourned at 6:18 PM.

Approved by the Village Trustees: March 21, 2017