

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

March 12, 2018

6:00 PM

Trustees

Ron Aiken
Chris Hunter
Doug Conly
Susan Mills
Heather Bollman

Press

Public

Justin Smith
Steve Gray
Bill Humphrey

1. Ron Aiken called the meeting to order at 6:00 PM.
2. Adjustments to the Agenda: None.
3. Minutes: Chris Hunter made a motion to approve the minutes from February 12th, 2018. Susan Mills seconded, and the motion carried 5-0.
4. Orders: The Board signed the orders for weeks 8-11.
5. Village Road & Bridge Standards: Chris Hunter made a motion to sign the Village Road & Bridge Standards compliance form required by the State of Vermont. Heather Bollman seconded, and the motion carried 5-0.
6. Band Stand Park Approval: Chris Hunter made a motion to approve the request from Tim & Gail Carpenter to have their 40th wedding anniversary celebration in the park from 1-3PM on July 28th, 2018. The request includes permission to have their daughter's Burlington based swing band perform for two hours. The public will be welcome to come and enjoy the music. Doug Conly seconded, and the motion carried 5-0.
7. Other:
 - a. Mr. Smith asked if the Trustees were okay with going back to four, 10 hour days for the construction season. The Trustees asked if there had been any issues or large pockets of overtime as a result of the schedule last summer. Mr. Smith said not that he could recall. The Trustees said they were fine with the schedule change.
 - b. Mr. Smith asked for direction on how the Trustees wished the crosswalks to be painted this year. It was agreed that the white stripes were preferred. The Trustees also requested that a week be devoted to getting them done even if it meant other non-emergency jobs had to wait a couple extra days. Mr. Smith said he would pass that information along.
 - c. Ron Aiken wanted to remind members that the Village still had to make a decision on what they wanted to do with the Village garage property. It was agreed that we should begin the process of placing the property on the market since we had an appraisal.
 - d. Steve Gray mentioned that since we were closing in on Village Meeting and would be holding the coin drop lottery soon he felt it was important that the Trustees evaluate the safety measures for coin drops and make sure the rules for their location were clear. He noted that last year two organizations extended their events around the corner onto Main Street and Broad Street which was not in compliance with the safety measures that were in place. Justin Smith said he would highlight the rules better for this year's participants. Three suggestions were offered: one was to only allow one drop point near the Depot and Church Street intersection and the other was to disqualify any participant from the following

year's coin drop ballot if they failed to comply with the safety rules. Providing a map of the allowed location(s) was a final suggestion.

With no other business left to discuss the meeting was turned over to LED at 6:30 PM.