

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
March 25th, 2019
5:30 PM

Trustees

Heather Bollman
Chris Hunter
Doug Conly
Karen York

Press

Public

Dawn Dwyer
Justin Smith
Dan Daley
Fred Gorham
Christian Thompson
Jack Harris

1. Chris Hunter called the regular Trustees meeting to order at 5:31 PM.
2. Adjustments to the Agenda: No changes to the agenda.
3. Re-Organization of the Board: Justin Smith informed the Board that the first order was to re-organize the board. The first item was to nominate a Chair for the ensuing year. Heather Bollman made a motion for Chris Hunter to serve as Chair for the ensuing year. Doug Conly seconded, and the vote carried 3-0-1 with Chris Hunter abstaining.
A motion was made by Chris Hunter, seconded by Heather Bollman, to name the Caledonian-Record as the local paper to publish notices, to set the meeting schedule to be alternating Monday evenings at 5:30 PM and official posting locations will be Cobleigh Public Library, Whites Market Plaza and the Town Clerk's Office. In addition, Susan Mills was appointed to sign the orders on the non-meeting weeks. Motion carried 4-0.
4. Minutes: Chris Hunter made a motion to approve the minutes from the water line Bond vote informational meeting which was held on March 14th, 2019. Doug Conly seconded and the motion carried 4-0.
Chris Hunter made a motion to approve the Trustee's minutes for the regular meeting held March 14th, 2019. Heather Bollman seconded, and the motion carried 4-0.
5. Bandstand Park Requests:
 - A. Chris Hunter made a motion to approve the Lyndonville Chamber of Commerce's request to hold their annual Easter Egg Hunt on April 20th, 2019 in Bandstand Park. The following condition was attached to the event.
 1. Make sure all candy wrappers and trash are picked up in the park after the event.

Karen York seconded, and the motion carried 4-0.
6. Coin Drop: There was a two-way tie between Caledonia Special Olympics and Lyndonville Fire Department Tiger Company for the sixth coin drop slot for 2019. The Trustees did a paper ballot vote and Caledonia Special Olympics won 3-2 for the sixth coin drop slot.
7. Appointments: Chris Hunter made a motion to re-appoint Justin Smith as Municipal Administrator for the Village, Bill Humphrey as Electric Department Manager, & Joe Dauphin as Public Works Supervisor. Heather Bollman seconded, and the motion carried 4-0.
8. Executive Session: Personnel: At 5:40 PM Chris Hunter suspended the Trustees meeting so that the Trustees could go into a joint executive session with the Lyndon Selectboard.

Chris Hunter made the motion to enter executive session at 5:45 PM to discuss the evaluation of a public officer or employee pursuant to Title 1, Section 313 (a)(3), of the Vermont State Statutes. The motion was seconded by Heather Bollman and carried 4-0.

Motion made by Chris Hunter, seconded by Heather Bollman, to come out of executive session at 6:33 PM.

No Action was taken.

Having no other business the meeting was turned over to LED at 6:33 PM.