

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
March 26, 2018
6:00 PM

Trustees
Karen Fortier
Chris Hunter
Doug Conly
Heather Bollman

Press

Public
Justin Smith
Steve Gray

1. Justin Smith called the meeting to order at 6:04PM.
2. Adjustments to the Agenda: None.
3. Re-organization of the Board: Justin Smith asked for nominations for Chair of the Board for the upcoming year. Heather Bollman made a motion for Chris Hunter to be the Chair of the Board. Doug Conly seconded. Mr. Smith asked if there were any other nominations, hearing none he called for the vote, Chris Hunter was elected Chair by a vote of 3-0-1 with Chris Hunter abstaining.

Chris Hunter at this point asked the Board about selecting an official meeting time, official news print source, and posting locations. Chris Hunter made a motion for the Board to meet on alternating Mondays at 5:30PM in the Municipal Conference Room, with the Caledonian Record being the local paper of circulation for placing notices, and the Cobleigh Library, the White Market Plaza, and the Municipal Building serving as the official posting locations for notices. Heather Bollman seconded, and the motion carried 4-0.

4. Minutes: Doug Conly made a motion to approve the minutes from March 12th, 2018. Chris Hunter seconded, and the motion carried 3-0-1 with Karen Fortier abstaining.
5. Orders: The Board signed the orders for weeks 12-13.
6. Utility Partners Water Contract: April 1, 2018 starts the second year of the three-year operations and maintenance agreement with Utility Partners. The annual increase is based on the Consumer Price Index (CPI) and this year will be 2.7%. The new monthly fee will be \$4,713.67 for an annual increase of \$1,487.08. Chris Hunter made a motion, seconded by Doug Conly, to accept the 2018-2019 Operations Maintenance Agreement and authorize Justin Smith to sign on behalf of the Board. Motion carried 4-0.
7. Bandstand Park Requests: Chris Hunter made a motion to approve the request from Marilyn Winans to hold a national day of prayer event in the park from 3-8 PM on May 3rd, 2018. Karen Fortier seconded, and the motion carried 4-0.

A motion was made by Chris Hunter and seconded by Heather Bollman to adjourn the meeting at 6:31 PM. The motion carried 4-0.