

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

March 28, 2016 - 6:00 PM

Trustees

Ron Aiken
Heather Bollman
Doug Conly
Ray Durocher
Chris Hunter

Press

Amy Nixon

Public

Dawn Dwyer, Ken Mason, Steve Gray

REORGANIZATION OF BOARD

Motion made by Ron Aiken, seconded by Heather Bollman, to appoint Ray Durocher as Chair of the Board for the ensuing year. Motion carried 5 to 0.

Motion made by Chris Hunter, seconded by Ray Durocher, to name the Caledonian-Record as the local paper to publish notices, to set the meeting schedule to be alternating Monday evenings at 6 PM, and official posting locations will be Cobleigh Public Library, Whites Market Plaza and the Town Clerk's Office. Motion carried 5 to 0.

1. Minutes:

Motion made by Ray Durocher, seconded by Chris Hunter, to accept the March 15, 2016 meeting minutes as presented. Motion carried 3-0-1 with Ron abstaining as he was not present at the meeting.

2. Approval and signing of orders:

The board approved and signed the orders drawn on the Treasurer for weeks 12 & 13.

3. Bid Results:

Four bids were received for the meter vault at the fairgrounds. The projected cost was \$38,000. Motion made by Ray Durocher, seconded by Ron Aiken, to accept the low bid of \$27,775 from C & C Bunnell Excavating. Motion carried 5-0. Other bids were \$28,030 from John Fenoff Siteworks, LLC, \$29,871 from Mathews Excavating and \$41,113 from Ron Fenoff Excavating. The project is expected to be completed by June 1, 2016.

4. Health Insurance:

Ken Mason & Dawn Dwyer informed the Trustees that IBEW 300 is changing the health care program from a self-funded plan to a premium funded plan with the cost increasing 15%. The change will be effective June 1, 2016. If the Village chooses to stay with IBEW, a commitment will be needed by April 15, 2016. IBEW has tried to mirror the current plan as closely as possible. The proposed plan will still be a BC/BS plan and include vision, dental, short-term disability and death benefit. Dawn & Ken have been researching other plans and will be prepared to offer a recommendation at the next Trustee meeting scheduled for April 11, 2016 in order to meet the April 15th deadline.

5. Executive Session: Contracts

Motion made by Ray Durocher, seconded by Ron Aiken to find that premature general public knowledge of a pending contract with Utility Partners will clearly place the Village of Lyndonville at a substantial disadvantage. 1 V.S.A. § 1313 (a) (1). Motion carried 5 to 0.

Motion made by Chris Hunter, seconded by Heather Bollman to enter into executive session at 7:45 PM. To discuss the Village of Lyndonville's contract with Utility Partners under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 5 to 0.

Upon coming out of executive session at 8:25 PM, motion made by Ray Durocher, seconded by Chris Hunter, to authorize Justin Smith to sign the contract with Utility Partners for the water operations on behalf of the Trustees. Motion carried 5-0.

6. Other:

- a. Joe Dauphin explained the water main break affecting Speedwell Drive, Mountain View Drive, Vail Drive and Vail Circle that occurred on Saturday evening, March 26th. The affected areas are on a boil water notice until further notice. The break was due to a weak line that will need attention soon. Joe was pleasantly surprised how well the valve worked as it was installed in the 1800's. Water samples will be taken on Tuesday and Wednesday. Once two consecutive water samples pass testing, he will be able to remove the boil notice. The earliest it would be removed would be Friday morning.
- b. The Board was asked how long they wanted the lights to remain on the Gazebo. It was decided that the lit gazebo was a welcoming sight at night and would be left on for the immediate future. The Snowmen protecting the trees along Depot Street will be removed at the convenience of the Street Department. There was some discussion regarding what will replace them for the summer and fall. The old metal cutouts are still at the Village garage and Joe will speak with someone from Lyndon Institute's Technical Center about adapting the cutouts to be reused.

Motion made by Doug Conly, seconded by Chris Hunter to adjourn at 8:30 PM.

Minutes taken by Dawn R. Dwyer

Minutes approved by Trustees: April 11, 2016