

VILLAGE OF LYNDONVILLE

TRUSTEES MINUTES

April 6th, 2020

5:30 PM

Trustees

Susan Mills

Heather Bollman (by phone)

Doug Conly

Sarah Whittemore

Chris Hunter

Press

Public Officials

Justin Smith

Dawn Dwyer

Bill Humphrey

Public

1. Justin Smith called the meeting to order at 5:31 PM by video using Zoom video conferencing and phone. He noted that the Board needed to re-organize. Mr. Smith noted that it was customary for the member whose term was up for re-election in the upcoming year usually serves as Chairperson for the final year of their term. Doug Conly it was determined that Doug Conly was the member serving the last year of his term. Mr. Smith asked him if he had any objection to being the Chairperson. Mr. Conly replied no. Chris Hunter made a motion to nominate Doug Conly to serve as Chairperson for the ensuing year. Susan Mills seconded, and the motion carried 5-0. At this point Doug Conly presided over the meeting.

2. Adjustments to the Agenda: None

3. Reorganization of the Board and Appointments: Chris Hunter made a motion to keep the Trustees' meeting schedule as every other Monday at 5:30 PM. The Caledonian Record will remain the local newspaper used for public notices. The three posting locations for all notices will remain the Municipal Office Building, the Cobleigh Library, and the White Market Plaza store. Susan Mills seconded, and the motion carried 5-0.

Sarah Whittemore made a motion to re-appoint Justin Smith as Municipal Administrator, Joe Dauphin as Public Works Supervisor, and Bill Humphrey as Lyndonville Electric Company Manager. Heather Bollman seconded, and the motion carried 4-0-1 with Susan Mills abstaining due to her employment within the LED office.

4. Approval of the Minutes:

March 17th, 2020 Minutes: Susan Mills made a motion to approve the minutes from March 17th, 2020. Heather Bollman seconded, and the motion carried 4-0-1 with Chris Hunter abstaining.

5. Sign the Orders with the Village Treasurer to Sign: Susan Mills made a motion to approve the orders for weeks 12-15 with the Village Treasurer to sign. A set of minutes will be attached to the orders providing proof of the authorization for the treasurer to sign. Chris Hunter seconded, and the motion carried 5-0.

6. Bridge & Road Standards: Chris Hunter made a motion to approve the Bridge and Road Standards form which needs to be returned to VTrans once adopted. Sarah Whittemore seconded, and the motion carried 5-0.

7. Stormwater Connection Permit Approval: The Vermont National Guard has requested permission to connect to the Village's Stormwater Infrastructure for the armory location on High Street. Mr. Smith stated the fee had been paid and they would need to reach out the Public Works Supervisor to set the date of connection. Doug Conly made the motion, Chris Hunter seconded, and the motion carried 5-0.

8. Bandstand Park Requests: John Tomassino is requesting permission from the Trustees to sell brick oven pizza in the Southeast corner of the park on Tuesdays from Noon until 7:00 PM. Chris Hunter made a motion to approve John Tomassino's request to sell brick oven pizza on Tuesdays from Noon until 7:00 PM using the parking space in the Southeastern corner of the park until October 31st, 2020 with the conditions that a vending licence is obtained and that the Governor's ban is lifted allowing for public gatherings.

Having no other business, the meeting was turned over to LED at 5:52 PM.