

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

April 11th, 2016
6:00 PM

Trustees

Ray Durocher, Chair
Chris Hunter
Ron Aiken
Heather Bollman

Press

Amy Nixon

Public

Justin Smith
Ken Mason
Steve Gray
Joe Dauphin
Dawn Dwyer

1. Ray Durocher called the meeting to order at 6:04 PM.
2. Minutes:
March 28th, 2016 Minutes. Ron Aiken made a motion to approve the March 28th, 2016 minutes. Heather Bollman seconded, and the motion carried 4-0.

Joint Minutes March 28th, 2016. Ron Aiken made a motion to approve the Joint minutes from March 28th, 2016. Ray Durocher seconded, and the motion carried 4-0.
3. Approval and signing of orders:
The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 12-13.
4. Quarterly Budget: Dawn Dwyer provided the Trustees with an overview of the budget. Both Justin Smith and Dawn felt the budget was in really good shape for this time of year.
5. Health Insurance: Ray Durocher made a motion for the Village employees to continue to get their health insurance through IBEW 300. The details of the plan were discussed at the previous meeting held on March 28th, 2016. Heather Bollman seconded, and the motion carried 4-0.
6. Bandstand Park Request: Ray Durocher made a motion to approve the use of Bandstand Park for the National Day of Prayer Group on May 5th, 2016. Chris Hunter seconded, and the motion carried 4-0.
7. Bridge and Road Standards and Network Inventory: The Board signed the signed the Bridge and Road Standards and Network Inventory compliance form.
8. Other: Heather Bollman asked if anyone had yet contacted LI about whether or not the welding students could create some tree guards for the Depot Street sidewalk trees.
9. Executive Session: Contract: Ray Durocher made a motion that premature public knowledge of the contract with the Village Improvement Society will place the Village at a substantial disadvantage by disclosing its negotiation strategy. Heather Bollman seconded, and the motion carried 4-0.

Heather Bollman made a motion to enter into executive session at 7:15 PM to discuss the Village's potential contract with the Village Improvement Society under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Ray Durocher seconded, and the motion carried 4-0.

The Trustees came out of executive session at 7:34 PM and announced that no action was taken.

The meeting adjourned at 7:36 PM.