

VILLAGE OF LYNDONVILLE  
TRUSTEES MINUTES

May 7, 2018

5:30 PM

Trustees

Karen Fortier  
Chris Hunter  
Doug Conly  
Heather Bollman  
Susan Mills

Press

Public

Steve Gray

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: An Executive Session: Personnel 1 V.S.A. § 313 (3) (a) (3) was added to the agenda.
3. Minutes: Heather Bollman made a motion to approve the minutes from April 23<sup>rd</sup>, 2018 with one correction, which was to eliminate Susan Mills as an abstaining vote for the approval of the April 9<sup>th</sup> minutes in item #3. Doug Conly seconded, and the motion carried 4-0-1 with Susan Mills abstaining.
4. Orders: The Board signed the orders for weeks 18-19.
5. Bandstand Park Request from Farmer's Market:
  - A. Susan Mills made a motion to approve the Cobleigh Library's request to offer five dates throughout the summer and fall for family programming to coincide with the Farmer's Market. The dates would be: June 15<sup>th</sup>, July 6<sup>th</sup>, August 10<sup>th</sup>, September 5<sup>th</sup>, & October 5<sup>th</sup>, 2018. Each of the five dates would have an event lasting from 4-6 PM. Snacks will be provided for the children and the Library will provide a trash receptacle for any garbage. The types of programs would be theme related; for June 15<sup>th</sup> they are hoping to have police, fire, EMT, and maybe health department representatives for a mini safety fair. On July 6<sup>th</sup> they'll do messy play. On August 10<sup>th</sup> they'll be doing field games. September 5<sup>th</sup> is undecided at this point in time. On October 5<sup>th</sup> they were thinking of pumpkin decorating as the theme. Chris Hunter seconded, and the motion carried 5-0.
  - B. Chris Hunter made a motion to approve Northeast Kingdom Preschool & Childcare's request to hold their graduation ceremony in Bandstand Park on Tuesday, May 29<sup>th</sup>, at 6:00 PM. They also requested a rain date of Thursday May 31<sup>st</sup>. Doug Conly seconded, and the motion carried 5-0.
6. Bake Sale Request: Doug Conly made a motion to approve the request from Jess Brinkerhoff to hold a bake sale in front of State Farm Insurance's office. She will be selling a variety of homemade baked goods to raise funds for her Relay for Life Team. Her proposed bake sale would be held on Saturday, May 12<sup>th</sup>, 2018 from 9-AM-Noon. Karen Fortier seconded, and the motion carried 5-0.
7. Executive Session: Personnel 1 V.S.A. § 313 (3) (a) (3): Susan Mills made a motion to enter executive session at 6:30 PM to discuss an employee appointment under the provisions of 1 V.S.A., § 313 (3) (a) (3) of the Vermont Statutes. Heather Bollman seconded, and the motion carried 5-0.

Heather Bollman made a motion to come out of Executive session at 6:05 PM. Chris Hunter seconded, and the motion carried 5-0.

No action was taken

The meeting was adjourned at 6:05 PM. Heather Bollman made the motion and Chris hunter seconded