

VILLAGE OF LYNDONVILLE
TRUSTEES AGENDA

May 23, 2016
6:00 PM

Trustees

Ray Durocher, Chair
Heather Bollman
Doug Conly, Ron Aiken
Christopher Hunter

Press

Amy Nixon

Public

Dawn Dwyer, Clay Bailey, Ken Mason
Satch Nisun Christian Thompson,
Adrienne D'Olimpio, Joe Dauphin

Add agenda item: Revenue Anticipation Bids and Tax Anticipation Bids

1. Approval of Minutes:

Motion made by Chris Hunter, seconded by Ron Aiken, to accept the May 9, 2016 meeting minutes as presented. Motion carried 4 to 0 with Heather Bollman abstaining as she 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 19-21.

3. Bandstand Park Requests:

Motion made by Chris Hunter, seconded by Doug Conly, to approve the use of Bandstand Park by Northeast Kingdom Youth Services on Saturday, June 11th from 10 AM to 12 PM for their Addiction Awareness Day. Motion carried 5-0.

Motion made by Chris Hunter, seconded by Heather Bollman, to approve the use of Bandstand Park by the Cobleigh Public Library on Thursday, June 23rd for their Kickoff for the Summer Reading Program and on Thursday, June 30th for Storytelling Through Yoga. Motion carried 5-0.

4. Revenue & Tax Anticipation Bids:

Motion made by Chris Hunter, seconded by Ray Durocher, to accept the low bid of .85% from Passumpsic Savings Bank for the Revenue Anticipation Note in the amount of \$250,000. Motion carried 5-0. Other bids received were from Union Bank at .95% and Merchants Bank 1.15%.

Motion made by Ray Durocher, seconded by Chris Hunter, to accept the low bid of .85% from Passumpsic Savings Bank for the Tax Anticipation Note in the amount of \$300,000. Motion carried 5-0. Other bids received were from Union Bank at .95% and Merchants Bank 1.15%.

5. Other:

Heather asked Joe Dauphin, Public Works Supervisor, if there was anything that could be done to enhance the appearance of the electrical panel in front of the gazebo. Joe informed her that the bushes planted were within the code specs and that it is hoped that in time the bushes will grow up and make the panel less noticeable.

6. Executive Session: Contract-Village Improvement Society:

Motion made by Ray Durocher, seconded by Ron Aiken, to find that premature general public knowledge of the pending contract with Village Improvement Society, Inc. will clearly place the village of Lyndonville at a substantial disadvantage by disclosing its negotiation strategy.

7. Motion made by Chris Hunter, seconded by Ray Durocher, to enter executive session at 6:08 PM, to discuss the Town's contract with Village Improvement Society, Inc., under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.
Motion made by Chris Hunter, seconded by Doug Conly, to come out of executive session at 7:45 PM.
No action was taken.

Meeting turned over to LED at 7:50 PM.

Minutes taken by Dawn R. Dwyer