

VILLAGE OF LYNDONVILLE  
TRUSTEES MINUTES  
June 3, 2019  
5:30 PM

Trustees

Chris Hunter  
Susan Mills  
Doug Conly  
Heather Bollman  
Karen Fortier (5:33PM)

Press

Public

Steve Gray

1. Chris Hunter called the Trustees meeting to order at 5:30 PM.
2. Adjustments to the Agenda: None
3. Minutes: Susan Mills made a motion to approve the minutes from May 20<sup>th</sup>, 2019. Doug Conly seconded, and the motion carried 3-0-1.
4. Bandstand Park Requests: Susan Mills made a motion to approve the Cobleigh Library's request to hold five family events in the Park. The dates were: June 21<sup>st</sup>, July 5<sup>th</sup>, August 3<sup>rd</sup>, September 6<sup>th</sup>, and October 4<sup>th</sup>. Heather Bollman seconded, and the motion carried 5-0.

Chris Hunter made a motion to approve Sandy Amadon's request for the annual worship in the park event held every year on the Sunday after the Stars and Stripe event. This year's event will be held July 21<sup>st</sup>, 2019 from 9:00 AM until 1:30 PM. . Doug Conly seconded, and the motion carried 5-0.

Chris Hunter made a motion to approve Northeastern Vermont Regional Hospital's request to hold a movie night in the park event. The intent is to provide a movie, popcorn and refreshments for a movie night on Friday July 12<sup>th</sup> at 7:00 PM. Heather Bollman seconded, and the motion carried 5-0.

5. Engineering Contract for Vail Drive Transmission Line: Chris Hunter made a motion for the Municipal Administrator to sign the engineering contract with Aldrich & Elliott for final design plans. Susan Mills seconded, and the motion carried 5-0.
6. Revenue Anticipation Note Bid: Heather Bollman made a motion to approve the Revenue Anticipation Note Bid for \$300,000 @ an interest rate of 2.19% from Passumpsic Savings Bank. There was only one other bid, which was from Community National Bank @ 2.35% for an interest rate. Doug Conly seconded, and the motion carried 5-0.
7. Parking Space Use: Chris Hunter made a motion to allow John Tomassoni to use one of the first six parking spaces on the northeast end of Maple Street near the Bandstand Park for his wood fired pizza business through October 12<sup>th</sup>, 2019. Mr. Tomassoni has purchased his seasonal vending license as required by the Village and is seeking permission to use a space if it is available. He is not asking to lease a parking space or have a space dedicated to his use. He is requesting to use a space, if available on Tuesdays from noon to 7:00 PM. Heather Bollman seconded, and the motion carried 5-0.

8. South Prospect Street Stormwater: Susan Mills made a motion to table this issue until we the Trustees have more information about the availability of grants. Chris Hunter seconded, and the motion carried 5-0.
9. Having no other business the meeting was adjourned at 5:50 PM.