

VILLAGE OF LYNDONVILLE  
Trustees Meeting of June 9, 2014

| <u>Trustees</u> | <u>Press</u> | <u>Public</u>                     |
|-----------------|--------------|-----------------------------------|
| Tim Gaskin      | Jim Jardine  | Dan Hill                          |
| Oralie Lefavre  |              | Sara Davies Coe                   |
| Randy Amadon    |              | Steve Gray, Mark Bean             |
| Ray Durocher    |              | Brooke Dingledine, Edson Burchard |
| Ron Aiken       |              | Susan Wells, Marilyn Berube       |
|                 |              | Tom Greenwood                     |

1. Approval of Minutes

Ray moved to approve the minutes of May 12, 2014. Ron 2nded. Approved 5-0.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 21-22.

3. Water Rate Discussion

Brooke Dingledine, Mark Bean's attorney, spoke at length about the restructuring of water rates and how it affected her client. She advised that members of one of his parks has filed an appeal with the State about the increase in their lot rent due to the water rates. By law, residents of a mobile home cannot have their rates raised more than 1% more than prime in any given year without State approval. She asked that the Village assess the parks based on 2013 usage rather than 2012 usage. She felt Mark was being treated differently than everyone else. Mark also spoke and asked that the rate structure be returned to the old way of calculating charges. Tim Gaskin advised them that no decisions would be made at the meeting but the Village attorney would review all of the information and get back to the Trustees with a recommendation. Susan Wells asked that the charges for a private residence be looked at again as she felt it was unfair that a single person household should not pay the same base fee as a household with 8 people.

4. Park Use Requests

Ray moved to approve use of Bandstand Park for a worship by the Lyndon Ecumenical Council on July 20<sup>th</sup>. Oralie 2nded. Approved 5-0.

Ray moved to approve the use of both Bandstand Park and Memorial Park for the Spring Fling on June 13<sup>th</sup> sponsored by the Chamber of Commerce. Oralie 2nded. Approved 5-0.

The Board also agreed to allow the Spring Fling to keep streets closed until 9:00 PM.

5. Banner Request

Randy moved to approve a banner request by CNSU for pre-kindergarten registration for the last two weeks in March of 2015. Randy 2nded. Approved 5-0.

6. Loan Bid Results

Randy moved to accept the \$250,000 Tax Anticipation loan bid of Passumpsic Bank for 0.83% and to accept the \$300,000 Revenue Anticipation loan bid of Passumpsic Bank for 0.83%. Oralie 2nded. Approved 5-0.

Other bids were Community National Bank (0.85%), Merchants Bank (1.15%), Peoples United Bank (1.4%) and Union Bank (0.90%).

7. Ancient Highways

Dan explained that the deadline for preserving any class 4 highways or Public trails is in July of 2015. This applies to any highway or trail that currently exists but does not show on the Town Highway Map. If there are any such cases, those public Rights-Of-Way will end next year. It was decided to not pursue preserving any of these if, in fact, they exist.

8. Other

Dan advised the board that it now appears that the State will not be paving thru the Village until next year. It was decided that we should at least paint the crosswalks this year.

9. Executive Session-Personnel

7:10 Randy moved to go into Executive Session to discuss a personnel matter. Ray 2nded.

7:35 Out of Executive Session-no action taken

7:36 Meeting Adjourned

Minutes taken by Dan Hill