

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

June 18th, 2018

5:30 PM

Trustees

Heather Bollman
Hunter
Conly
Susan Mills

Press

Public

Steve Gray, Owen Mercon, Kevin Chris
Doyon, Evelyn Charron, Greg Doug
Pickens, Andrew Codding.

1. Chris Hunter called the meeting to order at 5:33 PM.
2. Adjustments to the Agenda: A. Approve Water Well Agreement Language.
B. Deer Run Hedge/ Hydrant replacement. C. Sign Bike & Ped Grant Application.
3. Minutes: Susan Mills made a motion to approve the minutes from June 4th, 2018 as presented. Doug Conly seconded, and the motion carried 4-0.
4. Orders: The Board signed the orders for weeks 24-25.
5. Revenue Anticipation Note Bid: Motion made by Heather Bollman, seconded by Doug Conly, to accept the interest rate bid from Union Bank, which was the low bidder with an interest rate of 1.75% for the Revenue Anticipation Note not to exceed \$300,000 and will mature on November 16, 2018. Motion carried 4 - 0. Other bids received were 1.79% from Passumpsic Savings Bank and 2% from Community National Bank. People's United Bank passed on bidding and Community Bank NA did not submit a bid.
6. Tax Anticipation Note Bid: Motion made by Susan Mills, seconded by Chris Hunter, to accept the interest rate bid from Union Bank, which was the low bidder with an interest rate of 1.75% for the Tax Anticipation Note not to exceed \$250,000 and will mature on November 16, 2018. Motion carried 4 - 0. Other bids received were 1.79% from Passumpsic Savings Bank and 2% from Community National Bank. People's United Bank passed on bidding and Community Bank NA did not submit a bid.
7. Bandstand Park Request: Owen Mercon came before the Trustees to request the second annual VBA/H.O.P.E Tag Day Event. He would like to run the event with the same exact conditions as last year. The event is proposed for July 8th, 2018 the day after the Burklyn Arts Festival. Chris Hunter made a motion to approve the event with the same conditions as last year (see attached letter). Heather Bollman seconded and the motion carried 4-0.
8. Food Truck Locations: Zeb Smith has a food truck and received his vending license for the year. He is requesting four locations within the Village that are in public parking spots along the street. The four location are Maple Street, Depot Street by the Cobleigh Library, Broad Street on the west side of Memorial Park, and Depot Street along the north side of Memorial Park. The Trustees would like more information relating to the food truck. There was immediate concern to any angled parking spaces on Depot Street. Susan Mills made a motion to postpone this discussion until the next meeting until more information can be obtained. Doug Conly seconded, and the motion carried 4-0.

9. Well Agreement Language: The Trustees reviewed the Language from the last well agreement they had made back in 2010. They agreed that the same language could be used for the two wells which will be installed on Cherry Lane this summer.
10. Deer Run Hedge/Hydrant: The Trustees reviewed the options which the Municipal Administrator had given them for handling the hydrant replacement and subsequent request for saving the cedar hedge of the property owner where the work was to be done. Option 1: remove the hedge and do the work and return the ground to the previous grade. Option 2: Remove the hedge do the work and offer to replant new cedar trees out of the right of way. Option 3: Transplant the hedge back to its original location after completing the work at a cost of approximately \$4,000.00. Motion made by Susan Mills to complete the hydrant work removing the necessary cedar trees within the right of way in order to complete the work with no replacement of any kind. Doug Conly seconded and the motion carried 4-0.
11. Sign Bike & Ped Grant Application Form: Susan Mills made a motion to approve the Trustees signing the Grant application form for grant money to do sidewalk work on Center Street. Chris Hunter seconded, and the motion carried 4-0.

With no other business on the agenda the meeting was adjourned at 5:52 PM. Chris Hunter made the motion, Doug Conly seconded, and the motion carried 4-0.