



VILLAGE OF LYNDONVILLE  
TRUSTEES MEETING  
July 13, 2020  
5:30 PM

Trustees: Doug Conly, Susan Mills, Heather Bollman, Chris Hunter, Sarah Whittemore (5:36PM)  
Press:  
Public: Dawn Dwyer, Justin Smith, Steve Gray

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82422518827?pwd=VXIrQlg5S1BCeE84UGtDRU1UcW9GZz09>

Meeting ID: 875 6443 0876 Password: 866627

One tap mobile: +16468769923,,87564430876#,,0#,866627# US (New York)

1. Adjustments to the Agenda:

None

2. Approval of Minutes:

Motion made by Chris Hunter, seconded by Heather Bollman, to accept the June 15, 2020 meeting minutes as presented. Motion carried 4-0.

3. Approval and signing of orders:

Motion made by Chris Hunter, seconded by Susan Mills, to approve the orders drawn on the Treasurer for weeks 25 - 28 with approval for the Treasurer to sign on behalf of the Board. Motion carried 4-0.

4. Broad Street Road/Sewer Project:

The Board reviewed the scope of work for the full roadway reconstruction of Broad Street (US Route 5) as provided by Fuss & O'Neill. Motion made by Susan Mills, seconded by Chris Hunter, to accept the engineering proposal from Fuss & O'Neill with a maximum budget of \$100,508 with Justin Smith to sign the Authorization to Proceed on behalf of the Board. Motion carried 5-0.

5. Bandstand Park Request:

James Nagle is requesting the use of the gazebo in Bandstand Park for a speaking event featuring John Klar, a candidate for Governor of Vermont on August 2, 2020 from 1 to 2 PM. The attendance is estimated at 10 to 100 attendees. Motion made by Chris Hunter, seconded by Doug Conly, to approve the request with the stipulation that they must follow the guidelines set by Governor Scott. Motion carried 5-0.

6. Water Connection:

Scott Desjardins would like to re-establish the commercial waterline connection at 71 Williams Street. He would like to establish a curb stop prior to the skim coat paving that is scheduled for this summer. He is requesting the connection now for future use and is not looking to have a water meter installed at this time. Motion made by Chris Hunter, seconded by Susan Mills, to approve Scott Desjardins water line connection to the main line to establish a curb stop only at 71 Williams Street with actual connection to occur at a future date. Motion carried 5-0.

7. Other:

- a. The Clerk informed the Board that the education tax rates for 2020 tax bills came in at \$1.6235 for Non-homestead and \$1.3544 for Homestead. This is a \$.0333 increase and a \$.0674 decrease, respectively.
- b. Steve Gray asked about having the cigarette butt containers emptied. Dawn Dwyer called Tenny Marceau who was instrumental in getting them put up through Northern Vermont regional Hospital. Tenny came up on Friday, July 10<sup>th</sup> to empty them and found all the locks were rusted shut. He informed the Clerk that he would no longer be responsible for emptying them. The Board agreed that they are a necessity and will as the Public Works Department to maintain emptying them.
- c. Steve Gray mentioned that the information booth was painted and that they would also like to paint the picnic table next to it. Steve asked where the paint was purchased so they could match the color. It was thought to have been purchased through Sherwin-Williams in St. Johnsbury.
- d. Justin Smith informed the Board that the Clerk's Office was receiving a high volume of absentee ballot requests along with cards returned as undeliverable. He asked the Board for their patience as the Clerk and staff worked through this election in addition to their daily tasks.

With no further discussion, motion was made by Chris Hunter, seconded by Doug Conly to adjourn at 6:09 PM. Motion carried 5-0.

Minutes taken by Dawn R. Dwyer  
Approved by Trustees: July 27, 2020