

VILLAGE OF LYNDONVILLE
TRUSTEES AGENDA

August 15, 2016
6:00 PM

Trustees

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

Press

Amy Nixon

Public

Dawn Dwyer, Dave Rivers, Tim Gaskin
Steve Gray, Joe Dauphin, Stacy Berry
Dan Daley, Susan Mills

Add agenda item: Executive Session – Personnel

1. Approval of Minutes:

Motion made by Chris Hunter, seconded by Heather Bollman, to accept the July 5, 2016 meeting minutes as presented. Motion carried 4 to 0 with Doug Conly abstaining as he was not present at the meeting.

Motion made by Heather Bollman, seconded by Doug Conly, to accept the July 18, 2016 meeting minutes as presented. Motion carried 3 to 0 with Chris Hunter and Ron Aiken abstaining as they were not present at the meeting.

2. Approval and signing of orders:

The board approved and signed the orders drawn on the Treasurer for weeks 28, 30-33.

3. Acceptance of Financial Management Questionnaire:

Motion made by Ron Aiken, seconded by Heather Bollman to review and have Ray Durocher, Chair of the Trustees sign as having received the financial Management Questionnaire. Motion carried 5-0.

4. Set Tax Rate:

Motion made by Ron Aiken, seconded by Chris Hunter, to approve the Residential Tax Rate at \$2.4752 and the Non-Residential Tax Rate at \$2.5481. (Village Tax Rate \$.7011, General Fund \$.3269, Local Agreement Rate \$.0045 and Homestead Education Tax Rate \$1.4427 and Non-Residential School Rate \$1.5156). Motion carried 5-0.

5. Water Connection Application:

Motion made by Ray Durocher, seconded by Ron Aiken, to approve the Water Connection application from Upright Steeple Society, Ltd, pending receipt of payment. Motion carried 5-0.

6. Sidewalk Discussion:

Motion made by Ron Aiken, seconded by Ray Durocher, to postpone the Depot Street sidewalk replacement project until 2017 and work on connecting the sidewalks on Church Street, Main Street and Park Avenue this year. Justin Smith will look into a Transportation Alternatives Grant in 2017 to make the Depot Street sidewalk ADA compliant.

7. Catch Basin Discussion:

Motion made by Ray Durocher, seconded by Heather Bollman, to postpone the Catch Basin project slated for Park Avenue until 2017 while replacing the two Catch Basins on North Prospect Street during

the water project there. Motion carried 5-0. The Park Avenue catch basins will be installed during the paving project in 2017.

8. Bicycle Patrol discussion:

Officer Brandon Thrailkill, Lyndonville Police Dept., is interested in implementing a bike patrol. The proposal is for 2-4 hours per week and only when another officer is on duty. The patrol would provide better police visibility as well as an element of public relations. The Selectboard is interested in the idea and would like Chief Harris's opinion on the idea. Motion made by Ray Durocher, seconded by Heather Bollman, to support the bike patrol. Motion carried 5-0.

9. Executive Session: Personnel

Motion made by Ray Durocher, seconded by Ron Aiken, to enter into executive session at 6:20 PM, to discuss a personnel issue pursuant to Title 1, Section 313(a)(2), of the Vermont Statutes. Motion carried 5-0.

Motion made by Chris Hunter, seconded by Doug Conly, to come out of executive session at 7:00 PM. No action was taken.

Meeting turned over to LED at 7:01 PM.

Minutes taken by Dawn R. Dwyer

Approved by the Village Trustees: August 29, 2016