

VILLAGE OF LYNDONVILLE

TRUSTEES MINUTES

September 9, 2019

5:30 PM

Trustees

Chris Hunter
Susan Mills
Doug Conly
Heather Bollman

Press

News 7
Taylor Girard
Olivia Hoag

Public

Steve Gray
Sarah Whittemore
Justin Smith

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: None
3. Minutes: Heather Bollman made a motion to approve the minutes from July 29, 2019. Doug Conly Seconded, and the motion carried 4-0.

Chris Hunter made a motion to approve the minutes from August 26th, 2019. Susan Mills seconded, and the motion carried 4-0.

4. Sign the Orders: The Board signed the orders.
5. Electrical Pedestal Bandstand Park: Sue Mills informed the Board that Claire Morrison had reached out to her, and more recently the Municipal Administrator, Justin Smith about the potential to improve the appearance of the power pedestal next to the gazebo in Bandstand Park. Ms. Morrison expressed an interest in helping to pay for the cost of enclosing the breaker box in a cabinet-like structure or something similar, in order to hide the conduit and breaker box better. The Trustees threw out the idea of perhaps staining the wood frame and breaker box white. Mr. Smith said he would reach out to a couple contractors and see if he could get a couple of ideas and their potential cost, and he would also check some other towns and see what they do. Doug Conly seconded, and the motion to explore the options carried 4-0.
6. Repair Quote for Water Treatment Plant: Mr. Smith presented a quote from Teak's lock service to install two doors and their lock sets at the water treatment plant and well house. Mr. Smith explained that the two doors to be installed have already been purchased and that the additional framing, as well as the help of the Village crew on a weekend were not included in the quote. Mr. Smith stated that Mr. Dauphin would like to be present for the installation. Mr. Smith explained that installing a door did not require a Class 3 operator to be present. In Mr. Smith's opinion this work could be done during the week by a qualified contractor and we could check on whomever we hire once or twice during the day, we don't need to sit on the project. Once the doors are installed the lock sets could be installed by Teak's Lock Service during business hours if Teak's cannot put together their own crew to do the framing and door installation. The Board requested multiple quotes on the work if possible. Everyone agreed the work should be done during the business week.
7. Bandstand Park Request: Chris Hunter made a motion to approve Lyndon Bible Church's request to hold a family event in Bandstand Park which will lunch, games, and a special guest speaker Bernie Carbo. The event will be held on Saturday October 5th, 2019 from 10:00 AM -3:00 PM. As a condition of the permit the Church needs to provide proof of Liability insurance and name the Village of Lyndonville as additionally insured. A signed copy of the agreement of terms and a check for \$25.00 for electricity must be returned to the Village prior to the event. Heather Bollman seconded, and the motion carried 4-0.

8. Passumpsic River Tactical Basin Plan (Draft): Ken Burchesky gave a presentation to the Trustees on his thoughts and suggestions regarding the Passumpsic River Tactical Basin Plan Draft. He asked the Trustees to proceed cautiously with any decisions. He felt that there were some potential ways that the Town could prevent flooding. His first thought was to resist removing the dams that were identified as being abandoned in the plan draft. He felt these could perhaps even be improved and help provide upstream storage of water during large storms. He felt the water could be held and released after the floods recede which would prevent flood damage and give LED the benefit of more power generation. Mr. Burchesky also wanted there to be a discussion in the plan about the potential for a bypass channel around the Vail Dam.

9. Other: a. Mr. Smith read a card from Ellen Robbins which mentioned how beautiful the flowers in the Village look.

Having no other business, the meeting was adjourned at 6:18 PM.