

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
September 10th, 2018
5:30 PM

Trustees

Heather Bollman
Chris Hunter
Doug Conly
Susan Mills
Karen Fortier

Press

Amy Nixon

Public

Steve Gray

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: No Additions
3. Minutes: Heather Bollman made a motion to approve the minutes from August 27th, 2018 with one correction which was that Amy Nixon was in attendance at the meeting, not Kevin Doyon, Chris Hunter seconded, and the motion carried 5-0.
4. Orders: The Board signed the orders for weeks 36-37.
5. Bandstand Park Request: Nurturing Tranquility, non-profit from Maine with an office in Newport, VT provided additional information regarding their proposal of several events for the Bandstand Park starting with their first event on Saturday, October 20th, 2018 from 1-9PM with live music from 1 PM-8:30PM. Their mission is to provide information, prevention, and help with issues communities are facing such as suicides, addictions, bullying, loneliness, homelessness, and depression. These are free family events. They will provide trash cans and will ensure the Park is clean when their event is done. They will need electricity, and they would like to have information available on referral tables, and invite a few local vendors with foods and products. They have only held one other event and have no idea on the number of vendors or the number of attendees at the moment. The proposed music may either be live or recorded. They are proposing to hold an event the 3rd Saturday of the month during several months throughout the year. The following dates have been proposed for the time being: October 20th and December 15th, 2018, and February 16th, May 18th, October 19th, and December 20th, 2019. Mr. Smith stated that it might be worth considering a trial of one event before committing to 6 dates. Chris Hunter made a motion to approve the first event on October 20, 2018 from 1PM-9PM. Heather Bollman seconded, and the motion carried 5-0.
6. Banner Request: The Kingdom Challenge Organizer, Lauren Chamberlin requested permission to place the Banner for the Kingdom Challenge in the Bandstand Park for the month of October. Justin Smith stated that we have taken the position of limiting the banners to events taking place in the park. Chris Hunter made a motion to approve the request, Heather Bollman seconded, and the motion failed 0-5.
7. Aces Towing Lighted Truck Parade Request: Aces Towing requested approval for their second annual lighted vehicle parade to be held on December 15th, 2018 at 6:00 PM. Chris Hunter made a motion to approve the request with the same conditions as last year. Heather Bollman seconded and the motion carried 5-0. The conditions were as follows: 1. coordinate with the **Police Department** to stop traffic to get your parade participants started on their route. 2. There cannot be any tossing of candy during the parade. 3. Mud trucks and race cars decorated for the event are fine. The first report of anything foolish squealing tires, fish-tailing, etc. and the parade gets shut down. We recommend going over this with all

participants, one bad apple spoils the bunch. 4. Any use of private property is your responsibility for obtaining permission to use.

8. Cigarette Disposal Units: Tennyson Marceau, through NVRH has offered cigarette disposal units to the areas we designated as non-smoking areas. The Trustees liked the idea, but asked if the structures were permanent and stationary so that they could not be used to vandalize or litter the park. Mr. Smith said he would ask for more information if they were permanent fixtures the board was in favor of having them installed. Chris Hunter made a motion to approve the cigarette disposal units if they were stationary and permanently affixed. Heather Bollman seconded, and the motion carried 5-0.
9. Fire Hydrant Ordinance Discussion: Mr. Smith asked the Board to consider generalizing the Village Ordinance to allow for hydrants other types of hydrants besides just Waterous. Mr. Smith suggested that the ordinance simply say subject to the approval of the Public Works Supervisor rather than stating only one brand. The board asked that the Municipal Administrator consult the Fire Department and then present the proposed change in language at a future meeting.
10. Veterans Park Request: State Farm requested approval to hold a volunteer appreciation event at Veterans Park on Friday September 28th, 2018 from 11AM-1 PM. Susan Mills made a motion to approve the request. Karen Fortier seconded, and the motion carried 5-0.
11. Other:
Trustees asked that the handi-cap sign be re-attached in the diamond park lot and also decided to move forward with adding a handi-cap space on the corner of Elm & Depot Street. Susan Mills made the motion to approve the new handi-cap space on Elm Street. Chris Hunter seconded, and the motion carried 5-0.

With no other business on the agenda the meeting was handed over to LED at 6:05PM.