



VILLAGE OF LYNDONVILLE
TRUSTEES MEETING
September 21, 2020
5:30 PM

Trustees: Doug Conly, Susan Mills, Sarah Whittemore, Heather Bollman, Chris Hunter
Public: Dawn Dwyer – Clerk & Treasurer, Justin Smith – Municipal Administrator
Public:

1. Adjustments to the Agenda:

- ❖ Water Application

2. Approval of Minutes:

Motion made by Chris Hunter, seconded by Sarah Whittemore, to accept the September 8, 2020 meeting minutes as presented. Motion carried 5 to 0.

3. Approval and signing of orders:

Motion made by Sarah Whittemore, seconded by Susan Mills, to approve the orders drawn on the Treasurer for weeks 37 & 38 with the Treasurer to sign. Motion carried 5-0.

4. Village Ordinance Proposed Changes:

Chief Jack Harris did not feel some of the current ordinances were not clear enough to enforce. The following proposed changes were discussed.

- a. Chapter 2 Section 14. The added verbiage to the first paragraph, first sentence: “...railroad track, **on the north side of Depot Street, east of the intersection of Broad and Depot Streets, known locally as the “Diamond”**”.
- b. Added “**Chapter 2 Section 20 – Abandoned Vehicles: No person shall abandon a vehicle on publicly owned property or any street within the Village. Any person violating this section may be fined \$200.00 and their vehicles will be towed at the owner’s expense.**”
- c. Chapter 4 Streets, Highways, and Parks. Section 23. Urination and defecation in Streets. “**Any person violating this section may be fined \$50.00**”
- d. Section 24. Camping in Parks, **public parking spaces, and Municipally Owned or managed public properties is prohibited.** It shall be unlawful for any person to camp in any public park, **parking space or municipally owned property...**”. Added to the end of the paragraph “**Any person violating this section may be fined \$50.00**”.

Changes will go into effect in sixty (60) days from the approval, which includes a forty-four-day appeal period. Motion made by Chris Hunter, seconded by Doug Conly, to approve the changes to the Village Ordinances as presented. Motion carried 5-0.

5. Water Connection Application:

Motion made by Susan Mills, seconded by Chris Hunter, to approve the Application For Water Connection for Daniel Bigelow on Wilson Circle. Motion carried 4-0.

6. Executive Session: Personnel

Motion made by Chris Hunter, seconded by Sarah Whittemore, to enter executive session at to discuss potential employee applicants pursuant to Title 1 Section 313(a)(3) of the Vermont Statutes. Motion carried 5-0 and the Board entered execution session at 6:03 PM.

Motion made by Chris Hunter, seconded by Doug Conly, to come out of Executive Session. Motion carried 5-0. Upon coming out of executive session at 6:49, no action was taken.

7. Other:

- a. Steve Gray informed the Board that on Saturday, September 26th from 8 AM to 2 PM, the Northeast Kingdom Waste Management District (NEKWMD) will be holding a Household Hazardous Waste disposal day with no appointment needed.
- b. Vermont League of Cities & Towns (VLCT) has informed its members that 2021 Unemployment Insurance rates will be increasing in 2021 due to increased claims due to COVID-19.
- c. Justin sent a letter to the property owner leaving their trash receptacles out all week reminding them of the Village Ordinance.
- d. Christian Thompson, Selectboard Chair, Doug Conly, Trustee Chair and Justin Smith, Municipal Administrator met with Bruce Martin of VTrans to get an update on how the funding and payback for the engineering and construction might work on the Broad Street Project. Mr. Martin is estimating ten years to pay for the project. Justin's suggestion is to start saving in the 2021 budget year. The water/sewer costs of the project will be a lump sum bid so we will know the cost upfront.

With no other business, motion made by Chris Hunter, seconded by Sarah Whittemore, to adjourn. Motion carried 5-0.

Meeting Adjourned at 6:49 PM.

Minutes taken by Dawn R. Dwyer