

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES

October 23, 2017
6:00 PM

Trustees

Ron Aiken, Chair
Chris Hunter
Doug Conly
Susan Mills

Press

Public

Justin Smith
Steve Gray
Bill Humphrey

1. Ron Aiken called the meeting to order at 6:00 PM.
2. Adjustments to the Agenda: Justin Smith stated that he had no additions.
3. Minutes: Susan Mills made a motion to approve the minutes from October 9, 2017. Doug Conly seconded, and the motion carried 4-0.
4. Orders: The Board signed the orders for weeks 42-43.
5. Water Connection Application: Justin Smith presented a water connection application that was brought in by Mark Bean for Lot 20 in his development located in the Meadows Development off of Red Village and Brown Farm Roads. Mr. Smith stated there was no reason not to approve the application as there was plenty of capacity and there was a curb stop to the lot which could be connected to. Mr. Smith, however felt it was important to note that the application was brought in 3 days after winter shutoff per the ordinance and also noted that applications are supposed to be submitted 45 days in advance of construction. He noted that the Village would do everything within its power to accommodate the applicants, but if the weather turns and we cannot make the connection this fall he wanted it on record the application was submitted after the deadline, and the situation was not created by us. Chris Hunter made a motion to approve William & Margrethe Menten water connection application. Ron Aiken seconded, and the motion carried 4-0.
6. Bandstand Park Requests: Martha Elmes made a request to the Trustees on behalf of the Downtown Revitalization Committee to allow one of the artists participating in their November Art Walk exhibit to place a stone labyrinth in the Bandstand Park. The Board briefly discussed liability concerns. Chris Hunter made a motion to approve the request for the labyrinth for the month of November with three conditions: 1. The Labyrinth cannot be built until after the Trunk or Treat Event on October 31st. 2. If a significant snow storm is forecasted the sculpture must be removed regardless of date, but by no later than the end of November. 3. Mr. Smith will check with VLCT on liability insurance coverage. Susan Mills seconded, and the motion carried 4-0.
7. Sick Leave Policy: Chris Hunter made a motion to approve the sick leave changes to the Village's personnel policy in accordance with 21 V.S.A. § 481. In addition, the Trustees decided to keep Section A of the sick time policy as is and decided to amend Section E to read as follows: "*Sick leave days shall equal the number of hours that the employee is usually paid at the employee's regular straight time rate. More than three (3) consecutive workdays of absence to be compensated under this section shall require a certificate from a licensed physician stating the necessity of the absence*". Ron Aiken seconded the motion, including the amendments, and the motion carried 4-0.
8. Towing Agreement: The Municipal Administrator will execute the Towing agreement with B & B Towing.

9. Executive Session Personnel:

Chris Hunter made a motion to enter executive session with the Municipal Administrator at 6:26 PM to discuss a disciplinary action under the provisions of 1 V.S.A., § 313(a) (4) of the Vermont Statutes. Ron Aiken seconded, and the motion carried 4-0.

Chris Hunter made a motion to come out of Executive session at 6:46 PM. Doug Conly seconded, and the motion carried 4-0.

No Action was taken.

The meeting was turned over to LED at 6:48 PM.