

VILLAGE OF LYNDONVILLE

November 10, 2014

Trustees

Oralie Lefaiivre
Tim Gaskin
Amadon
Ray Durocher
Ron Aiken

Press

Public Officials

Dawn Dwyer
Ken Mason

Public

Steve Gray
Randy Heather Bollman

Tim Gaskin called the meeting to order at 6:00 PM

1. Approval of Minutes

Motion made by Oralie Lefaiivre, seconded by Randy Amadon to accept the October 13, 2014 meeting minutes as presented. Motion carried 4-0 with Ray Durocher abstaining as he wasn't at the meeting.

Motion made by Randy Amadon, seconded by Oralie Lefaiivre to accept the October 20, 2014 Joint Meeting minutes as presented. Motion carried 3-0-2 with Ray Durocher & Randy Amadon abstaining as they were not at the meeting.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 43 & 45.

3. Bandstand Park Request

Motion made by Randy Amadon, seconded by Oralie Lefaiivre to allow the Chamber of Commerce and other donors to decorate Bandstand park with a tree for the holidays. Motion carried 5-0. The committee is in hopes to have a taller tree and have it lit, with a timer, for a slightly longer period.

4. Halloween Event Update

Dawn Dwyer attended a follow-up meeting for the Community Halloween Event at Lyndon State College (LSC). General feedback was wonderful. 10 cars participated in the "Trunk or Treat" in Bandstand Park, LSC and the Fire Station had a wonderful turnout. The only issue this year was the bus stop at White's Market. It was located in a dangerous spot and will be eliminated next year.

5. New Garage Facility

The Board reviewed the drawing for the Flexible Tubing Building. Justin Smith had calculated the split between the Town and Village as 60/40 respectively. At the November 3rd meeting, the Selectboard approved the split. Motion made by Randy Amadon, seconded by Oralie Lefaiivre, to approve the split. Motion carried 5-0.

6. Other

- a. Oralie Lefaiivre submitted her resignation from the Board of Trustees effective immediately. Oralie has recently moved out of the Village. Tim Gaskin, as Chair, accepted her resignation with deep regret.

- b. Motion made by Randy Amadon, seconded by Ray Durocher, to appoint Heather Bollman to fill the vacancy on the Village Trustees. Motion carried 5-0. Heather will fill out the year, until March Village Meeting, where she will then run to fill the remaining 4 year term.

6:15 Meeting turned over to LED

Minutes taken by Dawn Dwyer