

## VILLAGE OF LYNDONVILLE

November 24, 2014

### Trustees

Heather Bollman  
Tim Gaskin  
Randy Amadon  
Ray Durocher  
Ron Aiken

### Press

### Public Officials

Justin Smith  
Ken Mason

### Public

Steve Gray  
W. David Williams

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

#### 1. Approval of Minutes

Motion made by Randy Amadon, seconded by Ray Durocher to accept the November 10, 2014 meeting minutes as presented. The motion carried 5-0.

#### 2. Approval and Signing of Orders

The Board approved and signed orders for weeks 46-47.

#### 3. Bandstand Park Request

UPS requested approval to park a U-Haul trailer in Bandstand Park for the Holiday season to store packages for their delivery drivers/walkers. The Trustees offered two alternatives to the Park: either the Public Safety building Parking Lot or a space behind the Municipal Building. Ray Durocher made the motion to approve the UPS storage trailer at either of the alternate locations with a donation made to the Volunteer Fire Department. Ron Aiken seconded the motion and the motion carried 5-0. Justin Smith will finalize the location and coordinate with UPS.

#### 4. Decorating Request:

Kathleen Islin was granted approval to decorate the Bandstand with garland to coincide with the holiday tree which was previously approved for the Bandstand. Ray Durocher made the motion to approve the request. Randy Amadon seconded, and the motion carried 5-0.

#### 5. Access Permit Request:

Randy Amadon made a motion to approve Stephen Murphy's request for an access permit off from Alpine Street. Ray Durocher seconded, and the motion carried 5-0.

#### 6. Sign Request:

W. David Williams was present at the meeting to propose the placement of five signs in the Village near storm drains informing the public that they are within the Passumpsic River Drainage Basin. The sign project is part of Lyndon Institute's new "J" Term which are intensive three week courses which will take place in January. The intent of the request is to inform the public that pollutants enter the Passumpsic River Basin through our storm drains. Randy Amadon made a motion to approve the request for five signs near storm drains within the Village. Justin Smith will approve the size, color scheme, and locations prior to Mr. Williams finalizing the signs. Ron Aiken seconded, and the motion carried 5-0.

7. Hazard Mitigation Action Committee:

Ray Durocher agreed to serve on the Hazard Mitigation Action Committee on behalf of the Trustees. The meetings would need to be daytime meetings.

8. Other

- a. Leo Bachand requested permission to trap beavers and muskrats on the Villages property located on the Lynburke Road, across from the Sheffield Potato Shed Building. Ron Aiken made a motion to approve the request. Randy Amadon seconded, and the motion failed 0-5 due to liability concerns.
- b. Steve Gray requested the Trustees consider attending the Northeast Kingdom Waste District's Budget meeting on December 9<sup>th</sup>.
- c. Ray Durocher asked Justin Smith to speak with the Village Crew about slowing down while plowing.

6:29 Meeting turned over to LED

Minutes taken by Justin Smith