

VILLAGE OF LYNDONVILLE

Trustees Meeting of December 22, 2014

<u>Trustees</u>	<u>Press</u>	<u>Public Official</u>	<u>Public</u>
Tim Gaskin		Justin Smith	Steve Gray
Ray Durocher		Ken Mason	Chris Thompson
Heather Bollman			Adrienne D'Olimpio

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

1. Approval of Minutes:

Ray Durocher made a motion to approve the December 8, 2014 minutes. Heather Bollman seconded, and the motion carried 3-0.

2. Approval and Signing of Orders:

The Board approved and signed the orders for weeks 51-52.

3. NVDA Memorandum of Understanding:

Justin Smith explained the Memorandum of Understanding for the Hazard Mitigation Plan Grant obtained by NVDA. The focus of the discussion was on the financial responsibilities for each party. Ray Durocher made a motion to except the Memorandum of Understanding. Heather Bollman seconded, and the motion carried 3-0.

4. VIS Grant Request:

Chris Thompson & Adrienne D'Olimpio were present to request that Village act as the Grant Applicant for a Land & Water Conservation Fund (LWCF) Grant on behalf of the Village Improvement Society (VIS). The grant would be written by the VIS Board members and would require very little time from the Village employees. VIS has \$100K in improvements which need to be completed: they include re-surfacing the pool, replacing the pool pump, and completing ADA improvements to the buildings and pool. The grant has a 50/50 match, VIS is hoping the grant will cover \$50K of the improvements. Ray Durocher made a motion to approve VIS' request for the Village to Act as the Applicant on behalf of VIS. Heather Bollman seconded and the motion carried 3-0.

5. Joint Garage:

Justin Smith presented the Trustees with a \$1,950.00 proposal from Bruce Ralston to provide the Selectboard and Trustees with a firmer figure on the costs to renovate the

former Vermont Flexible Tubing Building into a joint garage. The proposal will include options for leasing to own or buying the property and building outright.

6. Other:

Justin will provide the Trustees with a copy of the management agreements for Lyndon Outing Club and LASA as a template for VIS for Powers Park. He will also look at the different events that may require additional liability insurance on Village owned properties.

The meeting was turned over to LED at 6:25PM

Minutes taken by Justin Smith.