

VILLAGE OF LYNDONVILLE/TOWN OF LYNDON
Joint Meeting

September 15, 2014

<u>Trustees</u>	<u>Selectboard</u>	<u>Press</u>	<u>Public Official</u>	<u>Public</u>
Tim Gaskin	David Dill		Ken Mason	Steve Gray
Ron Aiken	Marty Feltus		Justin Smith	Bill Walker
Ray Durocher	Kermit Fisher			Robbie Walker
Randy Amadon				Heather Bollman
Oralie Lefaiivre (6:05PM)				

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

Ray Durocher moved for the Trustees to go into Executive Session to discuss real estate at 6:00 PM. Randy Amadon seconded, and the motion carried 4-0.

David Dill made a motion for the Selectboard to go into Executive Session to discuss real estate at 6:01PM. Kermit Fisher seconded, and the motion carried 3-0.

Oralie Lefaiivre joined the executive session at 6:05 PM.

Randy Amadon made a motion to come out of executive session at 6:28 PM. Ray Durocher seconded and the motion carried 5-0.

Kermit Fisher made a motion to come out of executive session at 6:28 PM. David Dill seconded, and the motion carried 3-0.

There was no action taken in the executive session.

The Selectboard left the meeting at 6:28 PM and the Trustees continued with their regularly scheduled meeting.

1. Approval of Minutes

Oralie Lefaiivre moved to approve the minutes of July 28, 2014. Randy Amadon seconded, and the motion carried 3-0-2 with Ron Aiken & Ray Durocher abstaining.

Oralie Lefaiivre moved to approve the minutes of September 2, 2014. Ray Durocher seconded, and the motion carried 4-0-1 with Randy Amadon abstaining.

2. Approval And Signing of Orders

The board approved and signed orders for weeks 37-38.

3. Banner Requests:

Ray Durocher made a motion to approve a banner request by The Vermont Dance Festival. The dates for the banner will be from November 7th - 22nd, 2014. Oralie Lefavre seconded, and the motion carried 5-0.

Ray Durocher made a motion to approve a banner request by the Cobleigh Library for their "Community Reads" event. The dates for the banner will be from October 8th – 23rd, 2014. Oralie Lefavre seconded, and the motion carried 5-0.

Ray Durocher made a motion to approve a banner request by Q Burke for their community "Burketoberfest" event. The dates for the banner will be from September 22nd – October 4th, 2014. Randy Amadon seconded, and the motion carried 5-0.

4. Land Purchase Inquiry

Bill Walker submitted a letter to the Trustees and was present at the meeting to state his interest in potentially purchasing any access property that the Village might have available at the Pudding Hill Sub-Station. In particular, Mr. Walker was interested in purchasing any additional land that would attach to his parcel that was located over the crest of the ridge which is adjoined to his existing 66 acre parcel. Ken Mason and Bill Walker will walk the property boundary together to determine if there is any land that makes sense to transfer. Mr. Walker wanted to make it clear that he had an interest in the property even if the time was not right at this moment to make a transaction.

5. Other

- a. Oralie Lefavre requested that Justin Smith contact the landlord(s) along the south side of Center Street regarding tenants or their guests parking on the green strip along the south side of Center Street from South Street east, to the point at which the curbing on the street begins (Fair Point Communications)
- b. The trustees requested that Justin Smith obtain a digital copy of their engineering plans from Tata & Howard Engineering, formerly Leach Engineering.
- c. Justin Smith noted the pothole at the crosswalk in front of the Freight House had been filled.

The meeting was turned over to LED at 6:57 PM.

Minutes taken by Justin Smith