

VILLAGE OF LYNDONVILLE
TRUSTEES MEETING

June 7, 2016
6:00 PM

Trustees

Ray Durocher, Chair
Chris Hunter
Ron Aiken
Heather Bollman
Doug Conly

Press

Amy Nixon

Public

Justin Smith
Joe Dauphin
Steve Gray
Stacey Berry
Adrienne D'Olimpio
Christian Thompson

1. Ray Durocher called the meeting to order at 6:02 PM.
2. Minutes:
Chris Hunter made a motion to approve the May 23rd, 2016 minutes. Ron Aiken seconded, and the motion carried 5-0.
3. Approval and signing of orders:
The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 22-23.
4. Bandstand Park Request: Chris Hunter made a motion to approve the use of Bandstand Park for Jean Charles to hold guitar recitals in the Bandstand Park under the Gazebo on Sunday evenings at 5 PM. He would hold the recitals starting on Sunday, June 19th, 2016 and hold them through the end of July. Ray Durocher seconded, and the motion carried 5-0.
5. Funds Spent on Highway Miles Certificate: The Trustees signed the certificate for VTrans certifying the Village spent more than \$300.00 per mile on its class 1, 2, & 3 roads.
6. Tree Request: Kim Crady-Smith has requested permission to remove the tree in front of her store since it is not doing well. She has requested permission to purchase a new Japanese Lilac at her expense to replace the existing tree. In addition, she would like to remove the soil and add new soil to the hole in hopes that any of the poison that was added to the area is eliminated. Joe Dauphin had concerns about the sidewalk collapsing and would prefer that she first have the soil tested to see if the poison remains. The required compaction of the soil to stabilize the sidewalk would be at odds with planting the tree, so he would prefer to leave the soil if possible. In all instances the work to be done would be need to be under the supervision of the work crew. Chris Hunter made a motion to approve the request with the conditions discussed (soil test and work supervised by the Village). Ray Durocher seconded, and the motion carried 5-0. Tree guards were discussed and Amy Nixon suggested contacting The Foundry.
7. Water Connection Application: Lyndon Bible Church requested approval for a water connection to supply a sprinkler system to their proposed addition. Chris Hunter made a motion to approve the request. Ray Durocher seconded, and the motion carried 5-0.
8. H.O.P.E Request: Jody Wheeler on behalf of H.O.P.E. requested the approval to place a raised garden bed and picnic table on the Village's property adjacent to the new H.O.P.E store location on Church Street.

The plan is to grow herbs in the raised bed to include in the backpacks along with food and recipes for their backpack program. Chris Hunter made a motion to approve the request. Ray Durocher seconded, and the motion carried 5-0.

Other:

A. Justin Smith noted the Senior Meals site has elected to do their coin drop on August 13th, 2016. Mr. Smith confirmed that this does not coincide with the fair.

Executive Session: VIS Contract

Ray Durocher made the motion to finding that premature general public knowledge of the pending contract with VIS will clearly place the Village of Lyndonville at a substantial disadvantage by disclosing its negotiation strategy.

Chris Hunter seconded, and the motion carried 5-0..

Ray Durocher made the motion to enter executive session to discuss the Village's contract with VIS under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.

Chris Hunter seconded, and the motion carried 5-0.

The Trustees came out of Executive Session at 7:26 PM.

No Action was taken.

The meeting adjourned at 7:27 PM.