VILLAGE OF LYNDONVILLE TRUSTEES MEETING

November 9, 2015 5:30 PM

Trustees
Ray Durocher, Chair
Chris Hunter
Heather Bollman
Ron Aiken

Press Amy Nixon <u>Public</u> Justin Smith, Steve Gray Joe Dauphin,

1. Approval of Minutes:

Heather Bollman made a motion to approve the minutes from October 26, 2015 with one change which was to include the pricing for landscaping in one of the options for Bandstand Park. Chris Hunter seconded, and the motion carried 4-0.

2. Approval and signing of orders:

The board approved and signed the Accounts Payable orders drawn on the Treasurer for weeks 45-46.

3. Bandstand Park Request:

Chris Hunter Made a motion to approve Burklyn Arts request to hold their annual summer fair on Saturday, July 2, 2016. The event will include setting up tents on Friday, July 1, 2016 depending on the weather on Saturday evening, some of the tents may be taking down on Sunday, July 3, 2016.

4. Drug & Alcohol Policy:

Chris Hunter made a motion to adopt the new drug and alcohol policy for commercial motor vehicle drivers. Heather Bollman seconded, and the motion carried 4-0.

5. Drug & Alcohol Policy Acknowledgement Form:

Ray Durocher made a motion to approve the Drug & Alcohol Policy Acknowledgement Form. Ron Aiken seconded, and the motion carried 4-0.

6. Other:

A. Justin Smith mentioned that the appeal period for a reconsideration on the Joint Garage special meeting had passed. The intent of the Selectboard at this point is to move forward with the purchase of the Flexible Realty property sometime next week.

B. Chris Hunter asked about tree cages around the trees which remain on Broad and Depot Streets. Joe Dauphin and Justin Smith will looking into the cost of providing protection around the trees. It is doubtful that enough scrap pieces remain to make three useable cages, so finding another alternative will be likely.

The meeting adjourned at 5:50 PM.