

LYNDON SELECTBOARD MEETING

January 10, 2012

5:30 PM

Selectboard

Kermit Fisher
David Dill
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 12/19/11 meeting minutes as written. Motion carried 2-0-1, with Martha Feltus abstaining as she did not attending the December 19th meeting. Motion made by David Dill, seconded by Kermit Fisher, to approve the 12/29/11 meeting minutes as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #51 and #52.
3. Certificate of Highway Miles:
Motion made by David Dill, seconded by Kermit Fisher, to approve and sign the certificate of highway miles for the year ending 2/10/12. Motion carried 3-0.
4. Policing Statistics:
The Board viewed the policing statistics for 2011.
5. Job Descriptions:
Motion made by David Dill, seconded by Kermit Fisher, to approve the job descriptions of the cemetery sexton and assistant sexton with minor changes. Motion carried 3-0.
6. Tax Stabilization Discussion:
The Board discussed the possibility of including a tax stabilization article on the Warning for Town Meeting. They will look into the issue further.
7. Signing of LI Land Swap Deed:
As discussed at several previous meetings, the transaction was undertaken to clear up the boundary lines between the high school's softball field and the Town's ice arena. Motion made by David Dill, seconded by Kermit Fisher, to authorize Martha Feltus to sign the documents on behalf of the Board.
8. Budget Work:
Motion made by David Dill, seconded by Kermit Fisher, to accept the following budgets for 2012:

General Fund	\$2,027,893
Highway Fund	\$1,243,802
Wastewater	\$3,525,896
Sanitation Fund	\$ 370,920

Motion carried 3-0.

Motion made by David Dill, seconded by Kermit Fisher, to place on Article on the Town Meeting Warning to ask for voter approval to transfer the approximately \$60,000 set aside in Special Revenue for the wastewater plant to fund a capital fund for general fund equipment. Motion carried 3-0.

9. Other Business:

- A) Motion made by David Dill, seconded by Kermit Fisher, to increase the wastewater rates effective 1/10/12, for bills sent out after 1/1/12, to \$105 for the base quarterly fee, and \$6.99 per 1,000 gallons used.
- B) Dan Hill reported that the water damage at the Shores Museum has been repaired thanks to the Lyndon Institute's maintenance department and the Village water crew. Frozen pipes caused the damage.

Meeting adjourned at 7:10 PM.