

LYNDON SELECTBOARD MEETING
LYNDONVILLE TRUSTEES MEETING

February 13, 2012
5:30 PM

Selectboard
Martha Feltus
David Dill
Kermit Fisher

Trustees
Ray Durocher
Tim Gaskin
Steve Pitman
Randy Amadon

Press
Amy Nixon

Public
Dan Hill
Lisa Barrett
Kathy Durocher
Russell Blake
Dan Thompson
Chris Hunter, Bill Simpson, Jack Harris,
Adrienne D'Olimpio, Cindy Simpson,
Rachel Corliss, Brandon Thraikill

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 1/30/12 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 #5 and #6.
3. Citizen Request:
Kathy Durocher asked about a derelict building on the corner of Hill and Williams Street. Mrs. Durocher feels the building, which is owned by Doug Townsend, is an eyesore. The Selectboard does not have the authority to do anything about the building, which is used for storage and is subject to frequent vandalism.
4. Job Description Discussion:
The Board reviewed the job description of the animal control officer. Motion made by Kermit Fisher, seconded by David Dill, to approve the job description as written. Motion carried 3-0.
5. Purchasing Policy Discussion:
A draft policy, as put together by Dan Hill, was reviewed and edited by the Board.
6. JOINT MEETING OF THE VILLAGE TRUSTEES, LYNDON SELECTBOARD, AND VILLAGE IMPROVEMENT SOCIETY:
Chris Hunter, Adrienne D'Olimpio, Rachel Corliss, and Cindy Simpson of the Village Improvement Society spoke to the Trustees and Selectboard about the fact that many of their board members are getting ready to retire and they have not been able to find new members. They are unsure where to go next to get new members and are asking the Town and Village for help.
7. Request for Abatement of Water & Sewer Bills:
Dallas & Martha Willey have requested abatement of the water and wastewater bill for their 745 Center Street property, which was heavily damaged in August by Tropical Storm Irene. The past due amount is from water usage prior to the flood. Motion made by Steve Pitman, seconded by Tim Gaskin, to deny the request to abate the water bill since it is for usage prior to the flood. Motion carried 4-0. Motion made by David Dill, seconded by Kermit Fisher, to deny the request to abate the wastewater bill since it is for usage prior to the flood. Motion carried 3-0.

8. Citizen of the Year Nominations:
Several names were suggested.
9. Other Business:
- A) Highway Report for week ending 2/3/12 – At 10% through the year, payroll is 16% spent and the entire budget is 19% expended.
 - B) Motion made by Kermit Fisher, seconded by David Dill, to accept and sign the right-of-way paperwork from the State of Vermont. The State is returning 30' of right-of-way along Darling Hill Road and 34' along Cozy Bend Lane. Motion carried 3-0.
 - C) The cemetery sexton has requested an increase in the tomb fees. The Board feels that the current tomb fee of \$35 is adequate and will be left as is.
 - D) The Board reviewed a proposal to overhaul the heating/cooling system at the public safety building.

10. Executive Session:
Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 6:40 PM to discuss a personnel matter. Motion carried 3-0. Motion made by Steve Pitman, seconded by Randy Amadon, to enter into executive session at 6:40 PM to discuss a personnel matter. Motion carried 4-0. Upon returning to open session at 6:50 PM, no action was taken.

The Selectboard returned to executive session at 6:51 PM to discuss another personnel matter. Upon returning to open session at 7:10 PM, no action was taken.

Meeting adjourned at 7:11 PM.