

TOWN OF LYNDON

SELECTBOARD MEETING

March 31, 2016

9:30 AM

Selectboard

Dan Daley, Chair
Kermit Fisher

Press

Public

Dawn Dwyer, Justin Smith, Joe Dauphin
Jefferson Tolman

1. Executive Session:

Motion made by Kermit Fisher, seconded by Dan Daley, to find that premature general public knowledge of the pending contract with Utility Partners will clearly place the Town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 2-0.

Motion made by Kermit Fisher, seconded by Dan Daley, to move into executive session at 9:34 AM to discuss the Town's contract with Utility Partners under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion carried 2-0.

Upon coming out of executive session at 10:54 AM, motion was made by Kermit Fisher, seconded by Dan Daley, to accept the annual CPI Adjustment and Maintenance Cap Amendment to the Utility Partners contract and to authorize Justin Smith, Municipal Administrator, to sign on behalf of the Selectboard. Motion carried 2-0.

2. Other:

a. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #13.

Meeting adjourned at 11:02 AM.

Minutes taken by Dawn Dwyer.

Approved by the Selectboard: April 18, 2016