

TOWN OF LYNDON

SELECTBOARD MEETING

June 7, 2016

3:00 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher

Press

Public

Dawn Dwyer, Justin Smith
Christine Fayette, Charles Bucknam

Before the meeting was called to order, one agenda item was added: Executive Session: Contract Industrial Park

1. Executive Session: Contract Lyndon Area Sports Association (LASA):

Motion made by Kermit Fisher, seconded by Marty Feltus, to find that premature general public knowledge of the pending contract with LASA will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 2 to 0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter executive session at 3:00 PM to discuss the Town's contract with LASA under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion carried 2 to 0.

Upon coming out of executive session at 4:12 PM, no action was taken.

2. Executive Session: Contract Engineer Amendment Wastewater Treatment Facility (WWTF):

Motion made by Kermit Fisher, seconded by Marty Feltus, to find that premature general public knowledge of the pending Engineering contract amendment for the WWTF will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 2 to 0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter executive session at 4:13 PM to discuss an amendment to the Town's engineering contract for the WWTF under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion carried 2 to 0.

Upon coming out of executive session at 4:40 PM, no action was taken.

3. Executive Session: Contract Industrial Park:

Motion made by Kermit Fisher, seconded by Marty Feltus, to find that premature general public knowledge of the pending contract with the Industrial Park will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 2 to 0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter executive session at 4:41 PM to discuss a the Town's contract with the Industrial Park under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion carried 2 to 0.

Upon coming out of executive session at 5:12 PM, no action was taken.

4. Other:

- a. Tax Anticipation Note (TAN) and Revenue Anticipation Note (RAN):
The Board signed the Note documents for the previously approved TAN & RAN with Passumpsic Savings Bank.
- b. Joint Highway Garage Line of Credit:
Dawn asked if the Board was interested in rolling any paid expenses into the Line of Credit, which will be financed at the end of the construction phase of the project. Both Marty & Kermit agreed they did not. The Line of Credit will be used for current expenses incurred.
- c. Oil Bids:
The Board agreed it would be a good time to put out the oil bids for the Town in hopes of securing the best price/gallon.
- d. Lyndon Outing Club (LOC) Gate: Sue Teske has inquired as to when the gate will be installed across the driveway at the LOC. Recently there has been a vehicle driving up the face of the hill. Joe Dauphin, Public Works Supervisor, had suggested a cable rather than a gate. It was suggested to contact the insurance company for their thoughts on a cable vs a gate. Another concern is how the gate/cable will be unlocked on the weekends. At this time there is no one to open it on Saturday or Sunday or close it on Sunday evenings.
- e. Zoning/Planning Position: At this time there have not been any resume & cover letters submitted for the Zoning Administrator/Planning Director position. The deadline to apply is Friday, June 17th at 4:30 PM.
- f. Joint Highway Garage: Justin will reach out to Mark Stewart to establish a schedule for weekly site visits.
- g. Cemetery: At this time, our seasonal full-time employee is out due to an injury that happened after hours.

Meeting adjourned at 5:12 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: June 13, 2016