TOWN OF LYNDON SELECTBOARD MEETING

July 6, 2015 7:15 PM

Selectboard Martha "Marty" Feltus

Dan Daley

Press

Public

Brad Usatch

Dawn Dwyer, Justin Smith

Steve Gray

1. Approval of minutes:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the June 29, 2015 minutes. Motion carried 2 to 0.

2. Signing of Orders week 27:

Orders for week 27 were unavailable at the time of the meeting.

3. Annual Guild Probate Reporting:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the Summary of Account of Trustees for the Arthur & Cora Guild Trust for the period June 16, 2014 – June 15, 2015. Motion carried 2-0. Marty signed the summary as acting Chair.

4. Other:

- a. Dan Daley updated the Board on the Hazard Mitigation committees meeting last week. Projects were ranked and prioritized. They will hold another conference call this week.
- b. Next scheduled meeting will be July 27, 2015 unless something that needs addressing comes up.

Meeting adjourned at 7:23 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: July 20, 2015