

SPECIAL JOINT SELECTBOARD MEETING

TOWN OF LYNDON & TOWN OF ST. JOHNSBURY

July 6, 2016 5:30 PM
Pomerleau Building, St. Johnsbury, VT

Lyndon Selectboard

Dan Daley, Chair
Kermit Fisher
Martha "Marty" Feltus

St. Johnsbury Selectboard

Jeff Moore, Chair
Kevin Oddy, Tim Angell,
Tom Moore, Jamie Murphy

Public

Chad Whitehead, Dylan Whitehead
Bernie Timson, Joe Kasprzak
Paul Laramie, Dawn Dwyer

1. Amendment to the St. Johnsbury/Lyndon Industrial Park Agreement:

Dan Daley offered a suggested change offered by our Town Attorney to section 8a. "Either change 'may' to 'shall', or specify the alternative (e.g. apply the balance to the following year's budget)". After discussion by both boards the following change was proposed:

At the end of the fiscal year, the Industrial Park Board shall determine if there remains any balance of the Operational Fund unallocated. The Industrial Park Board shall then: 1. return the balance to the respective Town Treasurers based on the proportion of their annual contribution to the total tax revenue contributed as outlined in paragraph 6; 2. carry the balance over as cash on hand to the next budget year; 3. transfer the balance to the reserve fund; or 4. any combination of the above.

Motion made by Marty Feltus, seconded by Kermit Fisher, to adopt and sign the Second Amendment with the noted changes as read by Dawn Dwyer. Motion carried 3 to 0.

2. Other:

Kevin Oddy thanked the Lyndon Board for their time and commitment in getting the agreement adopted.

Motion made by Kermit Fisher, seconded by Marty Feltus, to adjourn at 6:13 PM. Motion carried 3-0.

Minutes taken by Dawn Dwyer

Approved by the Selectboard: July 11, 2016