

TOWN OF LYNDON  
SELECTBOARD MEETING  
August 11, 2016  
3:00 PM

Selectboard

Dan Daley, Chair  
Kermit Fisher  
Martha "Marty" Feltus

Press

Public

Dawn Dwyer, Justin Smith, Daren Houck,  
Christine Fayette, Steve Legge, Gloria Bruce  
Barry Ford

Before calling the meeting to order, an agenda item "Executive Session: Land Sale" was added.

1. Executive Session: Management Contract Fenton Chester Ice Arena

Motion made by Marty Feltus, seconded by Kermit Fisher, to find that premature general public knowledge of the pending contract for the Management of Fenton Chester Ice Arena will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiations. Motion carried 3 to 0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to enter executive session at 3:02 PM to discuss the Town's pending contract for the management of Fenton Chester Ice Arena under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 3-0.

Upon coming out of executive session at 3:43 PM, motion made by Marty Feltus, seconded by Kermit Fisher, to enter into a Management Agreement, effective immediately, with Lyndon Institute (LI) to manage the Fenton Chester Ice Arena. Motion carried 3-0. Let it be known that Lyndon Area Sports Association (LASA) still has an active agreement with the Town of Lyndon. LASA and LI will work out the transition by formal agreement.

2. Executive Session: Downing Land

Motion made by Marty Feltus, seconded by Kermit Fisher, to enter into executive session at 3:49 PM to discuss negotiations of the Downing Land pursuant to Title 1 Section 313(a)(1). Motion carried 3-0.

The Board came out of executive session at 4:10 PM.

The Board noted a request from Peter Downing to obtain the land on Darling Hill Road that the Town of Lyndon purchased at tax sale on October 21, 2014. Motion made by Kermit Fisher, seconded by Martha Feltus, to offer Parcel # 06-0581 to Mr. Peter Downing, original owner, at cost including taxes, interest and all other charges incurred by the Town of Lyndon. Motion carried 3-0.

3. Other:

a. Guild Accounting:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the Summary of Account of Trustees for the Arthur & Cora Guild Trust for the period June 16, 2015 to June 15, 2016 with the Chair of the Board to sign. Motion carried 3-0.

b. Memorial Donation:

Motion made by Kermit Fisher, seconded by Marty Feltus, to make a donation of \$100 to the Lyndonville Fire Department in the name of Doug Townsend who passed away recently. Doug spent many years on the Selectboard.

Meeting adjourned at 4:15 PM Minutes taken by Dawn Dwyer Approved by the Selectboard: 8/22/16