

TOWN OF LYNDON  
SELECTBOARD MEETING

AUGUST 13, 2012  
5:30 PM

Selectboard  
David Dill  
Martha Feltus  
Kermit Fisher

Press  
Amy Ash Nixon

Public  
Dan Hill  
Dawn Dwyer  
Heidi Joyce  
Mollie Moghari  
Michelle Tarryk  
Kelly Tarryk

1. Approval of Minutes:  
Motion made by David Dill, seconded by Kermit Fisher, to approve the 7/30/12 meeting minutes with noted changes. Motion carried 2-0 with Marty Feltus abstaining, as she was not present at the meeting.
2. Approval and signing of orders drawn on the Treasurer for weeks #30 & #31:  
The Board approved and signed the orders drawn on the Treasurer for weeks # 30 and # 31.
3. Presentation by Heidi Joyce of VLCT:  
Heidi presented the direction of the Wellness Program, asking for the Board's continued support. The next level is the Wellness Culture Survey. She will be getting in contact with Laurie Willey, Wellness Coordinator for the Town of Lyndon.
4. Presentation on Boys & Girls Club:  
Mollie Moghari, Michelle Tarryk and Kelly Tarryk presented to the Board their plan to organize a Boys & Girls Club in Lyndonville. This is a three-semester project through Springfield College. They are in stage 3, organizing a steering committee.
5. Highway Report:  
Budget is still in good shape. Paving for the Lily Pond Road will begin the week of September 9, 2012.
6. Wastewater Upgrade Update:  
Dan Hill will be meeting with everyone involved for a walkthrough for substantial completion. A punch list will be created.
7. Enhancement Grant Update:  
The Transportation Enhancements program has been temporarily put on hold since the passing of the new transportation bill on July 6<sup>th</sup>. Our letter of intent will be kept on file and will be able to apply to the new program if we are eligible once they have created the new program.
8. Zoning Bylaw Discussion:  
Public hearing for review and comments is set for Monday, August 27, 2012. Dan Hill would like to adopt the bylaw amendment after this hearing in order to start the 21-day waiting period necessary before they become effective.
9. Fuel Bid Results:  
Motion made by Marty Feltus, seconded by David Dill, to accept the bid of a fixed price of \$3.279/gallon from Fred's Plumbing & Heating Inc. for the 2012-2013 heating season. Motion carried 2-0 with Kermit Fisher abstaining because of a conflict of interest.

10. Other

- a. Motion made by David Dill, seconded by Marty Feltus, to approve the Excess Weight Permit for Rocky Bunnell. Motion carried 3-0.
- b. Motion made by Marty Feltus, seconded by David Dill, to approve the 1<sup>st</sup> Class Liquor License for The Stepping Stone Spa. Motion carried 3-0.

Meeting adjourned at 6:22 PM

Minutes taken by Dawn Dwyer