

LYNDON SELECTBOARD MEETING

August 29, 2011

5:30 PM

Selectboard

Martha Feltus
David Dill
Kermit Fisher (5:35)

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Norman Messier
Steve Gray
Jack Berube
Elisha Buss

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Martha Feltus, to approve the minutes of the 8/15/11 meeting as written. Motion carried 2-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #33 and #34.
3. Highway Report:
At 63% through the year, payroll is 66% expended and the entire budget is 61% spent. The Board discussed damage to roads from yesterday's storm and discussed who has the authority to issue a mandatory evacuation order.
4. Corrections to Grand List:
Motion made by David Dill, seconded by Kermit Fisher, to decrease the grand list by \$51,800 by approving the seven changes to the grand list as presented by listers Norman Messier and Jack Berube. Motion carried 3-0.
5. 2011 Tax Rates:
Motion made by David Dill, seconded by Kermit Fisher, to set the 2011 tax rates as follows. Motion carried 3-0. The State has set the Homestead School rate at \$1.1929 and the Non-Residential School rate at \$1.3561.
General Fund \$.2634, Highway Fund \$.3307, Local Agreement \$.0029
6. LASA Loan Documents:
Motion made by Kermit Fisher, seconded by David Dill, to approve and sign the loan documents for the Lyndon Area Sports Association as discussed at the Board's 8/15/11 meeting. The loan, with the Community National Bank, is for \$58,551.65 at 2.95% and is a refinance of existing debt with additional monies for improvements to the ice arena. Motion carried 3-0.
7. Request to use Lyndon Corner Bridge:
Motion made by Kermit Fisher, seconded by David Dill, to approve the request of the Upright Steeple Society to use the School House Covered Bridge for a pie sale on October 8th provided they clean up afterwards. Motion carried 3-0.
8. WWTF Update:
Dan Hill updated the Board on the progress of the wastewater plant upgrade project. The switch at the Miller's Run pump station needs to be replaced, as does the pump at the Main Street pump station.

9. DRB Resignation:
The Board accepted the resignation of Edward “Joe” Newell from the Development Review Board effective 8/24/11. The Board thanked him for the wonderful job he has done on the DRB over the years.
10. Other Business:
 - a) Tax appeal hearings of the Board of Civil Authority are scheduled for September 6th, 7th, and 8th.
 - b) The Board will meet again on September 12th.
 - c) Dan Hill will be on vacation next week.
11. Executive Session:
Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session at 6:05 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:29 PM, no action was taken.

Meeting adjourned at 6:30 PM.