

LYNDON SELECTBOARD MEETING

October 24, 2011

5:30 PM

Selectboard

Martha Feltus
David Dill
Kermit Fisher

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Russell Blake
Jennifer Gould
Steve Pitman

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 10/10/11 meeting as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #41 and #42.
3. Highway Report:
At 79% through the year, payroll is 78% expended and the entire budget is 84% spent.
4. Corrections to Grand List:
Motion made by David Dill, seconded by Kermit Fisher, to decrease the grand list by \$3,660 by approving the changes to the grand list as requested by the listers. Motion carried 3-0.
5. USDA Loan Documents:
Motion made by David Dill, seconded by Kermit Fisher, to approve and sign the resolution and loan documents pertaining to the \$1,288,000 USDA loan for the upgrades to the wastewater treatment facility. Motion carried 3-0.
6. Wastewater Treatment Facility Update:
Dan Hill gave an update of the project. The Board will look into a policy for future sludge disposition.
7. Planning Grant Update:
Motion made by David Dill, seconded by Kermit Fisher, to approve of the grant resolution for a community center and to name Dan Hill as the grant administrator. Motion carried 3-0.
8. FEMA Buyout Update:
Blake Barber and Dallas & Martha Willey will be proceeding with the FEMA buyout option.
9. Interview for Development Review Board:
After interviewing Jennifer Gould, motion made by David Dill, seconded by Kermit Fisher, to appoint Jennifer Gould to the Development Review Board to fill the vacancy created by Joe Newell's resignation. Motion carried 3-0.
10. Other Business:
 - A) Motion made by Kermit Fisher, seconded by David Dill, to reimburse the animal control officer the \$240 in wages she lost while attending a three-day certification program. Motion carried 3-0.
 - B) As discussed at a previous meeting, Dan Hill is writing a grant to SKILLS USA for work on the shed at the outing club.
 - C) Steve Pitman presented changes proposed to the governing document of the NEK Waste Management District. The Board will review the proposed changes.

11. Executive Session:

Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 5:53 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:40 PM, no action was taken.

Meeting adjourned at 6:41 PM.