

LYNDON SELECTBOARD MEETING

November 7, 2011

5:30 PM

**Selectboard**

Martha Feltus  
David Dill  
Kermit Fisher

**Press**

Amy Nixon  
News 7

**Public**

Dan Hill  
Lisa Barrett  
David Keenan

1. Approval of Meeting Minutes:  
Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 10/24/11 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 #43 and #44.
3. Highway Report:  
At 83% through the year, payroll is 82% expended and the entire budget is 86% spent.
4. DRB Interview:  
Motion made by David Dill, seconded by Kermit Fisher, to appoint David Keenan as an alternate to the Development Review Board. Motion carried 3-0.
5. Waste District Quorum Issue:  
As discussed at the October 24<sup>th</sup> meeting, motion made by David Dill, seconded by Kermit Fisher, to suggest that option #3 is preferable to the other options. Motion carried 3-0.
6. Police Statistics:  
The police statistics up to October 1<sup>st</sup> were reviewed.
7. CNSU Budget Request:  
CNSU is requesting another \$4,000 for renovations, this time for the business manager's office. The Board will consider the request during the 2012 budget process.
8. Request for Bids on Solid Waste and Recycling:  
Both contracts for curbside pickup of waste and recycling expire 12/31/11. The Board discussed going out to bid for 2012.
9. FEMA Buyout Update:  
Two homeowners are participating so far. Demolition costs would be high. The Town will consider using a CDBG grant to help fund demolition costs.
10. Health Insurance Update:  
Administrative personnel will be meeting with the representative from VLCT on the 9<sup>th</sup> to discuss options for 2012.
11. Vacon Truck Use:  
Lyndon is getting requests from other towns and individuals to use the Vacon truck. The Board agreed to allow other municipalities to rent the truck at a reasonable rate, but the truck is not to be rented out to private individuals.

12. Bulky Week Results:  
Sixty-one tons were collected during the October event.
  
13. Other Business:
  - A) The Board discussed possible changes to the animal control ordinance. They would like to add a section regarding cleaning up after your pet.
  - B) The Board discussed the status of the footbridge project.
  - C) The Board discussed the current appeal to the Environmental Court.

Meeting adjourned at 6:12 PM.