

TOWN OF LYNDON
SELECTBOARD MEETING
November 14, 2016
5:30 PM

Selectboard

Dan Daley, Chair
Martha "Marty" Feltus

Press

Amy Nixon
LSC News 7

Public

Dawn Dwyer, Justin Smith, Steve Gray

1. Approval of minutes:
Motion made by Marty Feltus, seconded by Dan Daley, to approve the November 2, 2016 minutes as amended. Motion carried 2 to 0.
2. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks of #45 and 46.
3. Highway Report:
At 87% through the year, payroll is 79% spent and the entire budget is 66% expended.
4. Planning Commission Resignation:
Motion made by Marty Feltus, seconded by Dan Daley, to accept Oralie Lefavre's resignation, with regret and thanks, from the Planning Commission. Motion carried 2-0.
5. Model Class 4 Highway and Trail Policy:
Rob Nutting, Highway Foreman, attended a meeting regarding proposed Stormwater legislation. One suggestion made was to reclassify Class Four roads into Trails. The attached memo from VLCT on Model Class 4 Highways and Trail Policy defines highways and trails as well as the State Statutes regarding the town's responsibilities for Class 1-4 highways and trails. The Board requested more information from Rob as well as a complete listing of all Class Four roads.
6. Joint Garage Loan Paperwork:
The Board was presented with the paperwork to roll the temporary line of credit, established for the construction and renovation of the Joint Highway Garage, into a note with Community National Bank. The Board signed the Non-Arbitrage Certificate Capital Improvement Borrowing, Resolution Capital Improvement Borrowing, and Capital Improvement Borrowing. The documents were signed by the Board members present as well as the Clerk & Treasurer.
7. Other:
 - a. Justin updated the Board on the biofilter plant. It is still running as anticipated. The Board would like to set up a time to visit the plant.

Meeting adjourned at 5:45 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: _____