

TOWN OF LYNDON  
SELECTBOARD MEETING

November 18, 2013  
5:30 PM

Selectboard  
David Dill  
Martha Feltus  
Kermit Fisher

Press  
Amy Ash Nixon

Public  
Dawn Dwyer

1. Approval of Minutes:  
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the November 4, 2013 meeting minutes with noted amendment. Motion carried 3 to 0.
2. Approval and signing of orders drawn on the Treasurer:  
The Board approved and signed the orders drawn on the Treasurer for the weeks of # 46 - #47.
3. Highway Report:  
At 88% through the year, payroll is 84% spent and the entire budget is 97% expended.
4. Signing of Paving Reimbursement:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve signing the Town Highway Program Funds Grant paperwork. Motion carried 3-0.
5. Other:
  - a. Dawn updated the Board on the Town's healthcare. The Town has withdrawn their application to the Vermont Health Connect; they have cancelled with MVP effective December 31, 2013 and enrolled directly with Blue Cross Blue Shield of Vermont effective January 1, 2014 at the same prices as through Vermont Health Connect.
  - b. Kermit inquired about winter help for the highway crew. An ad ran in the Caledonian-Record last week.
  - c. Kermit shared a report from Vermont State Police of incidents they have responded to in the town of Lyndon from January 1, 2013 to November 15, 2013.
  - d. Marty inquired on the Pedestrian Bridge work schedule. Dawn told the Board it was scheduled for the fall, but didn't have specifics.
  - e. Marty reminded the Board that they were still looking for Planning Commission members. Dave asked if Justin Smith had any luck with the prospective member.
  - f. Marty informed the board that she is now involved with the Boys & Girls Club of the Northeast Kingdom in Lyndon.
  - g. Kermit inquired on the Library flooding issue. Dave informed the Board that Dan met with Gary Leach and Dan is following up on the situation.

Meeting adjourned at 5:38 PM

Minutes taken by Dawn Dwyer