

LYNDON SELECTBOARD MEETING

November 21, 2011

5:30 PM

Selectboard

Martha Feltus
David Dill
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Siobhan Shufelt
Russell Blake

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 11/07/11 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 #45 and #46.
3. Highway Report:
At 87% through the year, payroll is 85% expended and the entire budget is 89% spent.
4. Health Care Discussion:
Motion made by Kermit Fisher, seconded by David Dill, to go with the MVP VEHD18 health care plan for 2012 and to continue with a HSA contribution of 50% of an employee's out of pocket exposure. Motion carried 3-0.
5. Animal Control Ordinance:
Motion made by David Dill, seconded by Kermit Fisher, to approve the amendment to the animal control ordinance. Motion carried 3-0.
6. Perpetual Care Agreements:
Motion made by Kermit Fisher, seconded by David Dill, to approve the perpetual care agreements of Robert Williamson and John Fuster. Motion carried 3-0.
7. FEMA Update:
Dan Hill updated the Board on FEMA's activities.
8. Sanitation Contracts 2012:
As discussed at the Board's November 7th meeting, Myers has offered to continue the contract for 2012 at 2011 prices for curbside rubbish pickup. FAD Enterprises will have a slight price increase for 2012 for curbside recycling pickup. Both contracts will be put out to bid for 2013.
9. LASA Parking Lot Update:
Lyndon Institute inadvertently built part of their athletic field on the Town's parking lot at the ice arena so a land swap was made to correct the mistake. The only step left to take is the deed work.
10. Other Business:
 - A) Motion made by Kermit Fisher, seconded by David Dill, to approve the 2011 excess weight permit of Warren Hill Trucking with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
 - B) The Darling Hill Historic District has been approved.

11. Executive Sessions:

- A) Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 5:55 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:13 PM, no action was taken.
- B) Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 6:13 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:30 PM, no action was taken.

Meeting adjourned at 6:30 PM.