

TOWN OF LYNDON
SELECTBOARD MEETING

December 2, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press

Public
Dawn Dwyer
Cindy Karasinski
David Martin, Pat Webster
Don Welch

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the November 18, 2013 meeting minutes with noted amendments (sections f & g). 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 week's # 48 - #49.
3. Highway Report:
At 92% through the year, payroll is 87% spent and the entire budget is 100% expended.
4. Library Budget Presentation:
Cindy presented to the Board her proposed 2014 Budget and notes. The amount requested from the Town is up \$5,000 over 2013 at \$240,000. It was asked if any of the investments could be used to offset the increase. Don Welch gave a brief summary of funds that were restricted and unrestricted. Cindy noted that they are currently using the interest and dividends of some investments in the Budget. Cindy noted that they were in need of some computers; some are more than 3 & 5 years old. The new computers were not included in the budget.
5. Highway Budget Preliminary Draft:
Dawn updated the Property & Casualty and the Workman's Compensation figures that were just received today. Dan's projections in the budget were pretty close. The Board had questions regarding how summer projects were determined and the last time Bean Pond Road was paved. Also, Marty questioned if a new truck was needed in 2014 since they just purchased a new one in 2013. Kermit offered that they were probably replacing one of the Sterling's and Dave noted it was a 1998 truck.
6. Wastewater Connection Application:
Motion was made by Kermit Fisher, seconded by Marty Feltus, to approve the Wastewater Connection Permit for George Kapoukranidis for 298 Broad Street. Motion carried 3 to 0 with regular conditions and signed by all three board members.
7. Tax Mapping Contract:
Motion made by Kermit Fisher, seconded by Marty Feltus, to accept the contract with Cartographic Associates and authorize Dan Hill to sign on behalf of the Board. Motion carried 3 to 0.
8. Request for Article at Town Meeting:
A request to place an article to keep Vermont tar sands free on the warning for Town Meeting was received from Mike Reedy. The Board felt that the article was not germane to Town Meeting.

9. Other:

- a. Perpetual Care: Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the perpetual care agreement for Ann. R. Tolman. Motion carried 3-0.
- b. 911 Dispatching update: Kermit informed the board that the initial cost presented by the Town of St. Johnsbury for dispatching had errors. With the corrections, it is still a healthy increase. Emergency responders (fire departments and rescue organizations) are looking into other options. Kermit thought the increase in dispatching would be around \$5,000 and that Lyndon Rescue would be looking for a \$10,000 or more increase.
- c. Marty Feltus suggested that the NVDA special appropriation in the amount of \$2,288 be rolled into the general fund. Her feeling is that they are providing support services to the Town similar to VLCT. Motion made by Marty Feltus, seconded by Kermit Fisher, to include NVDA in the General Fund Budget. Motion carried 3-0.

Meeting adjourned at 6:14 PM

Minutes taken by Dawn Dwyer