

LYNDON SELECTBOARD MEETING

December 5, 2011

5:30 PM

**Selectboard**

Martha Feltus  
David Dill  
Kermit Fisher

**Press**

Amy Nixon  
News 7

**Public**

Dan Hill  
Lisa Barrett  
John Dinsmore, Holly Spaulding  
Anne Brown, Garet Nelson, David Martin  
Cindy Karasinski, Eric Wilson, Sue Teske

1. Approval of Meeting Minutes:  
Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 11/21/11 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 #47 and #48.
3. Highway Report:  
At 90% through the year, payroll is 89% expended and the entire budget is 84% spent.
4. Highway Discussion:  
Eric Wilson asked the Board to consider reducing the amount of salt used on roads and to use sand instead to prevent the build up of slush on the roads.
5. Library Budget Presentation:  
The Cobleigh Public Library Trustees and Librarian Cindy Karasinski presented the proposed 2012 budget.
6. Highway Budget Discussion:  
The Board reviewed the proposed 2012 highway budget.
7. Excess Weight Permit:  
Motion made by David Dill, seconded by Kermit Fisher, to approve the excess weight permit of Transport M.B. Rowell with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
8. Christmas Wreaths:  
Bud and Billie Thomsen donated Christmas wreaths for the Miller's Run Bridge. A thank you note will be sent.
9. Other Business:  
None
10. Executive Sessions:
  - A) Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 5:55 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:23 PM, no action was taken.
  - B) Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 6:53 PM to discuss a contract. Motion carried 3-0. Upon returning to open session at 7:13 PM, no action was taken.

Meeting adjourned at 7:13 PM.