LYNDON SELECTBOARD MEETING December 29, 2011 9:00 PM

Selectboard	<u>Press</u>	<u>Public</u>
Kermit Fisher	Amy Nixon	Dan Hill
David Dill		Lisa Barrett
Martha Feltus		Jack Harris

1. <u>Curbside Recycling:</u>

Three bids were received for curbside recycling pickup for 2012. Motion made by Kermit Fisher, seconded by Martha Feltus, to award the 2012 curbside recycling contract to TDL Waste Services (Dan LaClure) at \$1,200 per month. Motion carried 3-0. Mr. LaClure has been doing the route as an employee of FAD Enterprises, current service provider, and will be purchasing the equipment from FAD Enterprises.

2. <u>2012 Budgets:</u>

Board discussed the proposed general fund, highway fund, and sanitation fund budgets for 2012.

3. Other Business:

- A) Police Chief Jack Harris announced that Officer James Hemond has resigned effective 12/27/11.
- B) The Board will meet again on 1/10/12 to finalize the budgets and will resume their regular meeting schedule on 1/16/12 at 5:30 PM.

Meeting adjourned at 11:40 AM.