SPECIAL MEETING OF THE LYNDON SELECTBOARD

February 1, 2013

<u>Selectboard</u> <u>Public</u> Kermit Fisher Dan Hill

David Dill

10:10 Meeting called to order.

Dave moved to amend the annual Warning for Town Meeting by adding the following article: "Shall the voters of Lyndon authorize the Selectboard to borrow up to \$70,000 over a period not to exceed ten years to install a new wood pellet heating system in the municipal building and gymnasium?"

Kermit 2nded. Approved 2-0.

This article will be on Australian ballot. Those with questions or comments may attend the Selectboard meeting of February 25th for more information.

10:15 Meeting adjourned

Minutes taken by Dan Hill