

TOWN OF LYNDON

SPECIAL SELECTBOARD MEETING

December 10, 2015

12:15 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Public

Dawn Dwyer, Justin Smith,
Don Smith, Marvin Smith
Tiffany Young

1. Real Estate Transaction:

Motion made by Marty Feltus, seconded by Dan Daley, to conclude the transaction of purchasing the property at 75 Smith Road from Flexible Realty, Inc. for a cost of six hundred and sixty thousand dollars (\$660,000.00) for the purpose of a joint Town & Village highway garage. Motion carried 3-0.

2. Other:

- a. Justin Smith will set up a meeting with Mark Stewart the architect for Thursday, December 17th, time to be determined, for the purpose of establishing a timeline for the next phase of the project.
- b. There was discussion of winterizing the building for the winter. Further information was needed before making a decision.

Meeting adjourned at 1:15 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: December 14, 2015