

JOINT MEETING OF THE
TOWN OF LYNDON SELECTBOARD
AND
THE LYNDONVILLE TRUSTEES

November 19, 2012
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Trustees
Randy Amadon
Ray Durocher
Tim Gaskin
Stephen Pitman

Press
Amy Nixon

Public
Dawn Dwyer
Steve Gray
Sherb Lang
Ken Burchesky
Jesse Remick
John Rahill

1. Approval of Minutes:

David Dill moved to approve the minutes of November 5, 2012, seconded by Marty. Approved 3-0.

2. Approval and Signing of Orders

:

The Board approved and signed the orders drawn on the Treasurer for weeks #46 and #47.

3. Highway Report:

At week #46 (week ending 11/16/12) we are 88% through the year, payroll is 78% spent and the entire budget is 84% expended.

4. Highway Dept. Hiring Update:

Applications will be accepted through November 21st. Interviews will be conducted the week of November 26th.

5. Broad Street Lease:

The Broad Street Lease has been in place for years to allow more parking for the China Moon, now called Lyndon Buffet. It is in effect until the end of 2014 at which time the owners could renew for another 10 years. Payments are current.

6. Town House Lease:

The Town House Lease was renewed in January 2012 with Lyndon Institute. The current lease runs for 10 years with a monthly payment of \$130.00, an increase of \$30.00 from the previous lease.

7. Budget Update:

We are still missing a few numbers for health insurance and property insurance. We received the workman's comp. Figures today. Are hoping to have drafts of the budget at the December 3rd meeting for the Board's review. The Listers will be at the December 3rd meeting to discuss their budget ideas with the board and Chief Harris will meet on December 10th for the joint meeting between both boards.

8. Recycling Contract:

A new one-year contract was negotiated with Dan LeCour. Their monthly charge will be increased to \$1,400 from \$1,200 in 2012. They have grown their customer base from 210 to 300 in 2012. He informed the Town Clerk's Office that there would be pick up on Thanksgiving Day.

9. Update on Feasibility Study:

John Rahill & Jesse Remick from Black River Design gave an update to the Boards on their progress to date. They also were looking to develop a local committee to work with them as they progress. The committee will be made up of the Town Administrator, Dan Hill, Selectboard representative, David Dill, Trustee representative, Stephen Pitman, Town Garage Foreman, Rob Nutting, Village Garage Foreman, Dan Thompson and original site committee member, Russ Blake. Their first meeting will be Thursday, November 29th at 1:00 PM at the Municipal Office Building.

10. Other:

Stepping Stone Spa applied for a 1st Class Liquor License in August 2012. They then withdrew their application with the State Liquor Commission. It was agreed that they would be refunded the fee paid to the Town since a license was never issued.

Steven Pitman moved to adjourn the Trustees, seconded by Ray Durocher. Approved 4-0.

Meeting adjourned: 7:03 PM