

JOINT MEETING OF THE
LYNDONVILLE TRUSTEES
AND THE
LYNDON SELECTBOARD

December 10, 2012

Trustees

Stephen Pitman
Tim Gaskin
Oralie Lefavre
Ray Durocher

Selectboard

Kermit Fisher
Marty Feltus
David Dill

Press

Amy Nixon
News 7

Public

Dan Hill
Ashley Lucht
Ken Mason
Lt. Mike Henry
Jack Harris
Donna Edwards
Tom Edwards
Caleb Teske
Eli Gruber

1. LED

Stephen moved to approve the LED minutes of November 26, 2012. Tim 2nded. Approved 4-0.

Stephen moved to approve the purchase of 2012 Transco unit shares by LED. Oralie 2nded. Approved 4-0.

2. Water Rate Restructuring Presentation.

Ashley Lucht of the State Drinking Water Program presented the proposed new formula for calculating water rates in Lyndonville. This new formula would put more of the cost burden on larger users and less on single family homes. It would also provide for an ongoing fund to be used for capital improvements. The plan would be to implement it in 2014 if acceptable.

3. 2013 Police Budget Discussion

Chief Harris presented his proposed budget for 2013. It included buying a cruiser and changing the force to a 3 cruiser unit. The Boards asked about the need for a 3rd cruiser and the status of the COPS grant. It was decided to review the police budget as a part of the overall general fund budget on January 3rd.

4. Approval of Minutes

Stephen moved to approve the minutes of November 9th and 29th, 2012 as amended. Ray 2nded. Approved 4-0.

5. Approval and Signing of Village Orders

The Trustees approved and signed orders for weeks 46-47.

6. Other

A discussion was held about having a medical marijuana dispensary in Lyndon or Lyndonville. Caleb Teske presented the Boards a copy of VT. Senate bill S76 which dealt with the issue. Lieutenant Henry stated that the Vermont State Police do not take a position on the issue. It was decided to have Dan research if the application period for creating a dispensary has passed. If so, the question becomes moot. If not, the issue will be revisited.

Stephen reviewed the progress of the committee that is working on a Feasibility Study of a new combined garage.

7:45 Meeting adjourned

Minutes taken by Dan Hill