

Town of Lyndon
Special Selectboard Meeting

January 2, 2013
8:30 A.M.

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Dawn Dwyer
Chief Jack Harris
Kelly Harris
Norman Messier

1. Approval of Minutes:

Motion made by David Dill, seconded by Marty Feltus, to approve the 12/17/2012 minutes as amended. Item #7 corrects spelling error. Motion passed 3-0.

2. Highway Report:

The Highway Report will change slightly with the completion of 2012 payroll and accounts payable.

3. Award of Audit Services for 2012:

Motion made by David Dill, seconded by Marty Feltus, to accept Mudgett, Jennett, etal's lowest bid, at \$30,000. Motion passed 3-0. Other bids were received from Kittel, Branagan & Sargent at \$38,500 and Sullivan & Powers at \$34,000.

4. 2013 Budget Work:

Motion made by David Dill, seconded by Marty Feltus, to approve the proposed 2013 Sanitation Fund Budget of \$359,065 reducing the annual residential rate to \$160.00 from \$175.00. Motion carried 3-0. Motion made by David Dill, seconded by Martha Feltus, to approve the proposed 2013 Highway Fund Budget of \$1,575,833 which includes adding \$15,000 to Class III Ditching and any surplus from 2012 being moved to Equipment Savings. Motion passed 3-0. Motion made by David Dill, seconded by Marty Feltus, to approve the General Fund Budget of \$1,927,975, which includes using \$10,000 of State Reappraisal Savings toward Lister Compensation. Motion passed 3-0.

5. Other:

Wood Pellet Boiler – Kermit Fisher asked about available grants. Dan Hill hasn't been successful in finding any. David Dill asked about a warranty or guaranty on the boiler. Dan would get more information. He suggested having Dan Davis make a full presentation to the board at their next scheduled meeting, January 14, 2013. He could address the issues of where we would buy and store the pellets.

Norman Messier thanked the board for their time and efforts to maintain a balanced budget.

Meeting adjourned at 9:58 A.M.