

TOWN OF LYNDON
SELECTBOARD MEETING
January 3, 2019
1:00 PM

Selectboard

Kermit Fisher, Chair
Dan Daley
Christian Thompson

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith, Steve Gray

1. Adjustments to the Agenda:

*Approval of minutes *Signing of Orders

2. Approval of minutes:

Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the December 27, 2018 minutes as amended. Motion carried 2 to 0 as Dan Daley was not at the meeting.

3. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks # 52 & 1

4. Preliminary Budget Discussion:

The Board continued reviewing the budgets, starting with the Sanitation Budget. The discussion centered on moving the sanitation budget into the General Fund Budget. The Clerk's Office and Selectboard hears from the homeowners that they (the taxpayers) should not have to pay for a service they are not using. The Board made the decision to eliminate the two Bulky Day events (May & October) and leave it up to the individuals to pay to dispose of their bulky items personally. Residents should contact their local solid waste hauler for bulky item disposal. There will still be approximately \$31,500 in costs that will be moved to the General Fund. The Clerk will make the necessary changes and submit to the Board for their further review. The Board also reviewed and discussed the Highway and Wastewater Budgets. At this time it is still unknown how much of a surplus or deficit will be carried forward from 2018 to 2019 as all of the end of year bills have not yet been received.

5. Other:

a.

Meeting adjourned at 4:35 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: January 7, 2019