



TOWN OF LYNDON
SELECTBOARD MEETING

January 3, 2020

1:00 PM

Selectboard: Dan Daley, Chair; Christian Thompson, Fred Gorham

Officials: Dawn Dwyer, Justin Smith, Annie McLean

Press:

Public: Steve Gray, Michael Schlesinger

1. Adjustments to the Agenda:

*Add Rural Edge amended warrant * Remove item #4 Motion made by Christian Thompson, seconded by Fred Gorham, to remove item #4 Health Order Approval. Motion carried 3-1.

2. General Fund Budget Discussion:

Annie McLean, Zoning & Planning, came in to answer questions regarding the zoning budget proposal that Annie submitted which included splitting the Zoning & Planning position into two separate positions. The Board reviewed through Office Building Operations.

3. Highway Fund Budget Discussion:

Time did not allow for Highway Fund Budget discussion.

4. Health Order Approval:

Removed

5. Other:

a. Rural Edge Amended Warrant:

Due to the funds not being available in December 2019, Dawn Dwyer asked the Selectboard to approve Warrant # 42 as an Amended Warrant with the date changing to January 6, 2020.

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the amended Warrant # 42 in the amount of \$9,430. Motion carried 3-0.

Meeting adjourned at 3:28 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: January 6, 2020