

TOWN OF LYNDON

SELECTBOARD MEETING

January 15, 2016

9:00 AM

Selectboard

Kermit Fisher
Dan Daley

Press

Amy Nixon

Public

Dawn Dwyer
Justin Smith

1. Sign Town Meeting Warning:

Motion made by Dan Daley, seconded by Kermit Fisher, to approve and sign the 2016 Annual Town Meeting Warning. Motion carried 2 to 0.

2. Resignation:

Motion made by Kermit Fisher, seconded by Dan Daley, to reluctantly accept Kelly Harris' resignation as a lister. Motion carried 2-0. The Board wishes Kelly well in her new endeavor. A vacancy notice will be posted for this position.

3. Other:

- a. The 411 Extension request was presented for Kermit's signature. The extension was previously approved at the January 11, 2016 meeting.
- b. The Certificate of Highway Mileage for Year Ending February 10, 2016 was presented for the Board signatures. The certificate was previously approved at the January 11, 2016 meeting.
- c. Motion made by Dan Daley, seconded by Kermit Fisher, to approve the amended Wastewater budget in the amount of \$1,251,899. The amendment was to include cash on hand in the amount of \$124,628. Motion carried 2-0.
- d. Motion made by Dan Daley, seconded by Kermit Fisher, to approve the wastewater rates as follows: Base quarterly rate: \$116, \$7.04 rate per 1,000 gallons used. Motion carried 2-0. These rates remained the same as 2015.

4. Motion made by Dan Daley, seconded by Kermit Fisher, to send \$100 to The Jimmy Fund in memory of Norm Messier. Motion carried 2-0.

Meeting adjourned at 9:30 AM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: January 25, 2016