

TOWN OF LYNDON
SELECTBOARD MEETING
January 15, 2018
5:30 PM

Selectboard

Martha “Marty” Feltus, Chair
Kermit Fisher
Dan Daley

Press

Todd Wellington

Public

Dawn Dwyer, Justin Smith, Steve Gray
Christian Thompson

1. Adjustments to the Agenda:

Appointment of Representative to Lyndon Rescue Inc.

2. Approval of minutes:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the January 8, 2018 minutes. Motion carried 2 to 0 with Kermit abstaining as he was not in attendance.

3. Budget Discussion:

Wastewater Fund – Reviewed proposed budget. Discussed the Vacon Truck, the revenue generated and the repairs needed. Increased the propane line item back to 2017 amount of \$12,000. Increased Vacon rental from \$2,500 to \$10,000 based on usage provided by Joe Dauphin, Public Works Supervisor.

Sanitation – Reviewed the proposed budget and fees. The Board agreed to use \$20,563 from savings to supplement the fee. Motion made by Kermit Fisher, seconded by Dan Daley, to approve the 2018 Sanitation Budget in the amount of \$109,008 with \$20,563 being used from savings. Motion carried 3-0.

Highway – The proposed surplus is \$436,140 which comes in part from unspent project monies in 2016 in the amount of \$97,700 and unspent monies in the S. Wheelock Paving project in 2017 in the amount of \$55,708. It was proposed that the \$97,700 be added to the Project Savings and the \$55,708 to the Paving Savings. The remaining surplus of \$282,732 will be used to keep the tax rate at the 2017 rate of \$.3195 and put \$114,460 into project savings anticipating Stormwater projects over the next twenty years from the Municipal Roads General Permit requirement. The Board agreed to bring \$81,000 from the Garage Savings account to make an additional principal payment of \$81,000 to reduce the garage debt quicker.

General Fund – Followed up on some items from the January 8th meeting regarding the General Fund proposed budget. Proposed cash on hand from 2017 is \$155,757. Updated expenditures, not necessarily final, were Lyndon Rescue Inc. at \$239,274 and County Budget at \$46,577. Total proposed expenditures of \$1,668,275 with anticipated revenues, including cash on hand, are 658,455 leaving \$1,512,517 to raise in taxes. The Board would like to continue the discussion with John Bouffard, Director of Operations at Lyndon Rescue Inc. before finalizing the General Fund budget.

The budgets will be updated with the changes and forwarded to the Board for approval at their next meeting on January 22, 2018.

4. Other:

Steve Gray updated the board that the Northeast Kingdom Waste Management District did not have a quorum at their meeting on January 9th so was unable to vote on the increase per tote for the Food Scrap Collection Contract. It will be added to the agenda in February.

Dawn presented a draft copy of the Town Meeting Warning. Some revisions were needed before the Warning could be approved and signed.

The meeting adjourned at 8:30 PM.

Minutes taken by Dawn Dwyer and approved by Selectboard on January 22, 2018.