



TOWN OF LYNDON
SELECTBOARD MEETING

January 15, 2020

1:07 PM

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

Officials: Dawn Dwyer, Justin Smith

Press: Todd Wellington, The Caledonian-Record

Public: Steve Gray

1. Adjustments to the Agenda:

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2. General Fund Budget:

The General Fund was reviewed by the Board. Dawn Dwyer informed the Board that 2019 was officially closed to further revenues and expenditures except for the Cemetery investment income. The surplus or deficit will be calculated and brought forward as Cash on Hand.

3. Highway Fund Budget:

The line items in the Highway Fund Budget with changes from 2019 were reviewed and explanations were given for any large increases or decreases. Personal Protection Equipment was increased from 2019. The question was asked if there was specific equipment needed. Rob Nutting, Road Foreman will be asked.

The Sign Management Program line item will be increased to include the costs of two solar signs to be placed near the Miller's Run Covered bridge to help prevent future damages done by over height and overweight vehicles.

The Projects portion of the budget will need to be further reviewed by Justin Smith. It appears the Stark Road Grant Project expenditures were not included in the budget.

The Board will need to decide at their next scheduled meeting if the budget should include a second highway truck.

4. Wastewater Fund Budget:

The Wastewater Fund Budget was reviewed in its entirety. Earlier in the day, the VACON truck's fan shattered and the truck is out of commission. Two options were presented to the Board for the VACON truck: 1 – refurbish the VACON equipment or 2 – purchase a new truck. The cost to refurbish is estimated at \$123,400. This does not cover the cost of repairs needed for the blower. The estimated cost of a new VACON truck is \$326,790. The Board agreed to have the VACON refurbished.

Even though the Wastewater Budget is not voted on at Town Meeting, it is a part of the Town Report.

Justin and Dawn will review the budgets one last time and present to the Board for approval at their next scheduled meeting on Monday, January 20, 2020.

Meeting adjourned at 4:35 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: January 20, 2020