

TOWN OF LYNDON
SELECTBOARD MEETING
January 17, 2019
1:07 PM

Selectboard

Kermit Fisher, Chair
Dan Daley
Christian Thompson

Press

Public

Dawn Dwyer, Justin Smith, Steve Gray
Larry Willey

1. Adjustments to the Agenda:

- Executive Session - Personnel

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

The Board approved and signed the orders drawn on the Treasurer for weeks # 3

3. Budget Discussion:

Wastewater Fund: Dawn Dwyer, Clerk & Treasurer, explained that the fund has ended 2018 with a surplus of \$78,713. An additional \$8,300 was added to the ATAD Equipment Maintenance line to cover a feeder pump. Justin Smith was notified by Rodger Sheldon just this morning that the feeder pump is starting to act up and would need to be rebuilt.

Motion made by Christian Thompson, seconded by Dan Daley, to approve the 2019 Wastewater Fund budget of \$867,830. Motion carried 3-0.

General Fund: The Clerk updated the Board with the updated year-end expenses and revenues, leaving a deficit of \$44,062. The Board increased the Municipal Office Building maintenance budget by \$30,000 to cover several repair projects such as repairs to the front entrance, doors and snow guards on the roof as well as increasing the Public Safety Building Maintenance by \$3,500 to cover the roof replacement and sprinkler replacement. An article will be included on the Town Meeting Warning to reallocate Sanitation Funds to create a General Fund Maintenance account.

Kermit Fisher moved to find that premature general public knowledge of labor relations negotiations with employees will clearly place Lyndon at a substantial disadvantage by disclosing the terms of the discussion.

Christian Thompson moved to enter executive session at 3:45 PM to discuss pay for Town Employees with the Municipal Administrator and Town Clerk for budgetary numbers under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.

Motion made by Kermit Fisher, seconded by Dan Daley, to come out of executive session at 4:34 PM. No action was taken.

Motion made by Dan Daley, seconded by Christian Thompson, to approve the 2019 General Fund budget of \$2,366,891. Motion carried 3-0.

4. Other:

- a. Justin Smith advised the Board that he had received information that there was potentially a second incident with the Pitbull located on the corner of Elm & Center Street. He requested the Animal Control Officer to keep him apprised of the situation.

Meeting adjourned at 5:15 PM Minutes taken by Dawn Dwyer Approved by the Selectboard: 1/21/19