TOWN OF LYNDON
SELECTBOARD MEETING

January 19, 2015
8:30 AM

Selectboard	Press	Public
David Dill		Dawn Dwyer
Martha Feltus		Justin Smith
Kermit Fisher		

1. Budget Meeting:
   General Fund:
   Motion made by David Dill, seconded by Kermit Fisher, to approve the 2015 General Fund proposed Budget, with noted changes, with expenditures totaling $1,857,082. Motion carried 3 to 0. Noted changes were reducing the Cobleigh Public Library's appropriation by $17,955 to $235,000 and carrying 2014 surplus of $89,900 over to 2015 Cash on Hand.

   Highway Fund:
   Motion made by David Dill, seconded by Kermit Fisher, to approve the 2015 General Fund proposed budget, with noted changes, with expenditures totaling $1,314,904. Motion carried 3 to 0. Notes changes were carrying the 2014 surplus of $64,673 over as $60,000 Unspent prior year project and Cash on Hand of $4,673. Two articles will appear on the Highway Fund Warning asking the voters to allow the transferring of $1,220 from East Lyndon Resurfacing Account and $8,671 from Blacktop Reclaiming Account.

   Wastewater Fund & Rates:
   Motion made by David Dill, seconded by Marty Feltus, to approve the 2015 Wastewater Fund proposed budget, with expenditures totaling $927,850 and wastewater base rate of $116/quarter and flow rate of $7.04/1,000 gallons. Motion carried 3-0. Previous base fee was $105 (9.4% increase) and flow rate was $8.14/1,000 gallons (13% decrease).

   Sanitation Fund:
   Motion made by David Dill, seconded by Kermit Fisher, to approve the 2015 Sanitation Fund proposed budget, with noted changes, with expenditures totaling $185,236, and setting the annual rate at $65.00/household. Motion carried 3-0. Noted changes were carrying 2014 surplus of $22,357 over to 2015 Cash on Hand and using $25,636 from the Sanitation Savings Account. (The 2015 rate is down from 2014's rate of $160/household due to the Mandatory Recycling Law, Act 148.)

Meeting adjourned at 10:15 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: January 26, 2015