

LYNDON SELECTBOARD MEETING

January 30, 2012

5:30 PM

Selectboard

Martha Feltus
David Dill
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Joe Peters
Sue Teske

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 1/16/12 meeting minutes as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #3 and #4.
3. Signing of Warning for Town Meeting:
Motion made by Kermit Fisher, seconded by David Dill, to approve the Warning for Annual Town Meeting to be held on March 6, 2012. Motion carried 3-0.
4. Tax Stabilization Policy Discussion:
As discussed at previous meetings, the Board reviewed a draft of the policy. If the related articles are approved by voters at Town Meeting, the policy will be adopted at the first Selectboard meeting after Town Meeting.
5. Catering Permit Request:
Motion made by David Dill, seconded by Kermit Fisher, to approve the catering permit of DOR, LLC, for an event at Lyndon Institute on February 4th for the benefit of Riverside School. Motion carried 3-0.
6. Resignations:
Leonard Wellman will not be seeking reappointment to the RCT and NVDA boards. Alice Claflin will not be seeking reappointment to the Planning Commission.
7. Other Business:
 - A) Motion made by David Dill, seconded by Kermit Fisher, to accept and sign the annual probate accounting of the Trefren Fund. Motion carried 3-0.
 - B) Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session to discuss a contract at 6:17 PM. Motion carried 3-0. Upon returning to open session at 6:55 PM, no action was taken.

Meeting adjourned at 6:56 PM.