

LYNDON SELECTBOARD MEETING
LYNDONVILLE TRUSTEES MEETING
February 27, 2012
5:30 PM

Selectboard
Kermit Fisher
David Dill

Press
Amy Nixon

Public
Dan Hill
Lisa Barrett
Joe Benning

In the absence of Martha Feltus, Kermit Fisher acted as chairperson of the Board.

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 2/13/12 meeting minutes as written. Motion carried 2-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #7 and #8.
3. Highway Report:
At 13% through the year, payroll is 17% spent and the entire budget is 23% expended.
4. Town Meeting Preparation:
Selectboard met with Moderator Joe Benning to discuss upcoming Town Meeting.
5. Excess Weight Permits:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 13 excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 2-0.
6. Liquor License Applications:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 4 first class, 7 second class, and 9 tobacco licenses listed with the standard conditions. Motion carried 2-0.
7. Other Business:
 - A) Motion made by David Dill, seconded by Kermit Fisher, to approve the request of the Caledonia County Fair Association to hold their annual demolition derby on August 26th. Motion carried 2-0.
 - B) Dan Hill informed the Board that Eric Paris plans to install solar equipment at his farm on Pudding Hill.
8. Executive Session:
Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session at 6:10 PM to discuss a legal issue. Motion carried 2-0. Upon returning to open session at 6:13 PM, no action was taken.

Meeting adjourned at 6:13 PM.