

LYNDON SELECTBOARD MEETING

March 12, 2012

5:30 PM

Selectboard

Kermit Fisher
David Dill
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett

Reconstitution of the Selectboard:

Motion made by David Dill, seconded by Martha Feltus, to appoint Kermit Fisher as Chairman of the Selectboard for the coming year. Motion carried 3-0.

Motion made by David Dill, seconded by Martha Feltus, to name the Caledonian-Record as the local paper to publish notices and to set the meeting schedule to be alternating Monday evenings. Motion carried 3-0.

1. Approval of Minutes:

Motion made by David Dill, seconded by Kermit Fisher, to approve the 2/27/12 meeting minutes as written. Motion carried 2-0-1 with Martha Feltus abstaining, as she did not attend the 2/27 meeting.

2. Approval and signing of orders:

The Board approved and signed the orders drawn on the Treasurer for weeks #9 and #10.

3. Highway Report:

At 17% through the year, payroll is 22% spent and the entire budget is 25% expended.

4. Liquor License Applications:

Motion made by David Dill, seconded by Martha Feltus, to approve the 4 first class, 4 second class, and 3 tobacco licenses listed with the standard conditions. Motion carried 3-0.

5. Excess Weight Permits:

Motion made by David Dill, seconded by Martha Feltus, to approve the 4 excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.

6. Cemetery Plot Sales:

Motion made by Martha Feltus, seconded by David Dill, to approve and sign the perpetual care agreements for Harry Poellot and for Pearl Poellot. Motion carried 3-0.

7. 2012 Appointments:

Motion made by David Dill, seconded by Martha Feltus to reappoint the following incumbents:

Municipal Administrator	Dan Hill
Police Chief	Jack Harris
Road Commissioner	Selectboard
Fire Chief & Warden	Greg Hopkins
Tree Warden	Selectboard
Fence Viewers	Robert Townsend & Craig Weston
Animal Control Officer	Cindy Cady
Weigher of Coal	Selectboard

Surveyor of Wood/Lumber	Todd Wellington
Town History Adv. Comm.	Duane Garfield, Sheila Fors, Eric Paris, Chris Raymond, Al Toborg
Rep to NVDA	Martha Feltus
Energy Coordinator	Ken Burchesky
Rep to Lyndon Rescue	Jim Gallagher & Bruce James
Rep to NEKWMD	Libre Drouin, Steve Gray, Stephen Pitman
Jay-Lyn Fund Comm.	Thad Richardson
Green-Up Chair	Lisa Barrett
Industrial Park Board	Doug Wheeler
Police Advisory Comm.	Alana Langmaid
Town Health Officer	Lorraine Matheis
Deputy Health Officer	Kathleen J. Schnepf
Town Service Officer	Sue Teske
E-911 Coordinator	Justin Smith
Planning Director	Justin Smith

Motion also made by David Dill, seconded by Martha Feltus, to make the following appointments:

DRB (3 years)	David Keenan
DRB-Alternate	Wilder Simpson

Both motions carried 3-0.

8. Purchasing Policy Discussion:

As discussed at a previous meeting of the Board, motion made by Martha Feltus, seconded by David Dill, to adopt the purchasing policy as presented. Motion carried 3-0.

9. Other Business:

- A) The proposal to make Lily Pond Road a Class II road instead of a Class III road would mean an annual increase in State Aid of \$7,400. Measurements will be taken to determine if the gravel portion of the road meets the width requirements.
- B) Kermit Fisher reviewed a proposal for repairs/maintenance to the heating/cooling system at the Public Safety Building. The Fire Chief prefers the mechanical option. The Selectboard agrees with the mechanical option and would like to get quotes for the necessary work including an option to do the work in stages.

10. Executive Session:

Motion made by Martha Feltus, seconded by David Dill, to enter into executive session at 6:10 PM to discuss a personnel matter. Motion carried 3-0. Upon returning to open session at 6:32 PM, no action was taken.

Meeting adjourned at 6:32 PM.