

LYNDON SELECTBOARD MEETING

March 26, 2012

5:30 PM

Selectboard

Kermit Fisher
David Dill
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Chad Pilotte
Dan Macek

1. Approval of Minutes:
Motion made by David Dill, seconded by Martha Feltus, to approve the 3/12/12 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 #11 and #12.
3. Highway Report:
At 21% through the year, payroll is 27% spent and the entire budget is 29% expended.
4. Liquor License Applications:
Motion made by David Dill, seconded by Martha Feltus, to approve the 6 first class, 1 second class, and 1 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 15 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. Request for Road Race/Walk:
Motion made by David Dill, seconded by Martha Feltus, to approve the request of Riverside School for use of town roads for a race/walk on May 19th. Coordination has already taken place with the police department. Motion carried 3-0.
7. Tax Stabilization Policy:
Motion made by Martha Feltus, seconded by David Dill, to adopt the tax stabilization policy, which was approved at Town Meeting. Motion carried 3-0.
8. Sewer Overbilling:
VNH Industrial Development Corp., owner of property located at 82 Commerce Lane, has been charged for wastewater service since April of 1998. They have just notified the Town that the property is served by a private septic system and have asked for a refund of the overbilled amount. Only one bill has been sent out for 2012 and that bill has been corrected. Following the Board's past practice of going back twelve months to make corrections to wastewater accounts, motion made by David Dill, seconded by Martha Feltus, to refund the 2011 wastewater fees of \$419.58. Motion carried 3-0.
9. Trustee Request:
The Village Trustees are asking for a monthly report of police activity in the Village. The Selectboard feels that the request is reasonable since the Trustees are currently getting the statistical information on a quarterly basis.

10. Other Business:

- A) Dan Hill has submitted an 18-month extension for the COPS grant.
- B) Vacancies on various Town boards and committees were discussed.

11. Executive Session:

Motion made by Martha Feltus, seconded by David Dill, to enter into executive session at 5:57 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:16 PM, motion made by Martha Feltus, seconded by David Dill, to approve the purchase and sale agreement between the Town of Lyndon and Dallas & Martha Willey for the acquisition of their flood damaged Center Street property. Motion carried 3-0.

Meeting adjourned at 6:17 PM.