

TOWN OF LYNDON
SELECTBOARD MEETING

May 19, 2014
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press

Public
Dawn Dwyer

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by David Dill, to approve the May 5, 2014 meeting minutes. Motion carried 2 to 0 with Marty abstaining as she was not present at the May 5th meeting.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for week # 20 & 21.
3. Highway Report:
At 38% through the year, payroll is 44% spent and the entire budget is 35% expended.
4. Anti-Smoking Presentation:
Rose Sheehan did not show.
5. Highway Access Permit Requests:
Motion made by David Dill, seconded by Kermit Fisher, to approve the access permits for Peter Hopkins for access onto McGoff Hill, William Hood for access onto Bishop Road, and Ernie Wells for access onto Mohawk Drive, all with standard conditions. Motion carried 3 to 0.
6. Roadside Mowing Bids:
Motion made by Kermit Fisher, seconded by David Dill, to accept Kirby Mountain Lawns, Landscaping & Excavation LLC's bid at \$8,190 for roadside mowing. Motion carried 3 to 0. Other bids received were from Walter N. Neborsky Jr. Roadside Mowing for \$8,200 and O'Maple Services of Vermont (Jerry O'Meara) for \$14,500.
7. Other:
 - a) Tax and Revenue Anticipation Note Bids.
Motion made by David Dill, seconded by Kermit Fisher, to accept Passumpsic Savings Bank's lowest bid of .83% for the Town's \$1,000,000 Tax Anticipation loan as well as the Town's \$100,000 Wastewater Revenue Anticipation loan. Motion carried 3-0. Other bids received were Community National Bank - .85%, Union Bank - .87%, Merchants Bank - 1.15% and People's United Bank - 1.40%.
 - b) Marty spoke with Dan Daley of the Planning Commission. The committee is almost through updating the Town Plan and will be having a couple public meetings this summer.

Meeting adjourned at 5:55 PM

Minutes taken by Dawn Dwyer