

LYNDON SELECTBOARD MEETING

June 6, 2011

Selectboard

Martha Feltus
Kermit Fisher
David Dill

Press

Amy Nixon

Public

Dan Hill
Dave Stahler
Will Garfield
Steve Gray
Robert Nutting
Doug Morton
Ken Carpenter

1. Approval of Minutes

David moved to approve the minutes of May 23, 2011. Kermit 2nded. Approved 3-0.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 21-22.

3. Highway Report

David asked that items 3 and 9 be combined. Dan told the Board that up to June 1st, the Town expenses for flood repairs were about \$22,000 with more to come. He also stated that the Highway Report showed the Town losing ground on its budget and it was because of the recent weather. All work has been documented in anticipation of a Disaster Declaration. There was discussion about what would be cut from the operating budget to cover unexpected costs and it was decided to wait until more is known about FEMA reimbursement.

4. Certificates of Appreciation

Marty presented Dave Stahler of Stahler Furniture and Will Garfield of Lyndon Furniture certificates thanking each company for their generous help in getting the furniture for the conference room.

5. NVDA Discussion

Doug Morton talked about some of the services provided by NVDA and asked for input on how they can help us going forward. He is going to look into possible funding for Public Park and ride money and is also going to assist with a plan to get Lyndonville a Downtown Designation. Sidewalk upgrades were also discussed.

6. Grader Bid Discussion

Dan presented the Board with the 3 bids received and a discussion was held on which alternative to choose. Caterpillar agreed to get a machine here for Rob to try within two weeks. After he tries that machine out, a meeting will be held to decide which grader to purchase. David asked Dan to investigate the possibility of using the State's municipal loan fund to reduce the costs of a lease/purchase agreement.

7. Schoolhouse Bridge Request

David moves to allow the Upright Steeple Society to use Schoolhouse Bridge for a fundraising ice cream social on July 19th. Kermit 2nded. Approved 3-0.

8. Loan Bid Results

David moved to award the \$1,000,000 Tax Anticipation loan to the Union Bank for an interest rate of 1.55% and to award the \$100,000 Revenue Anticipation loan to Union Bank for an interest rate of 1.65%. Kermit 2nded. Approved 3-0.

9. Review of Flood Damage

See # 3.

10. Perpetual Care Agreement

Kermit moved to approve a perpetual care agreement for Tina Brooks. David 2nded. Approved 3-0.

11. Other

Kermit moved to approve a Highway Access Permit for Ford & Nancy Hubbard on Kirby Road. David 2nded. Approved 3-0.

David moved to approve an Excess Weight permit for C & C Bunnell Excavating LLC. Kermit 2nded. Approved 3-0.

Marty asked Dan to get a time for release of the new reappraisal booklet.

Dan will work with Sue Teske to get a grand opening scheduled for the skate park.

6:25 Meeting adjourned

Minutes taken by Dan Hill

