

TOWN OF LYNDON
SELECTBOARD MEETING

June 15, 2016
3:30 PM

Selectboard
Kermit Fisher
Dan Daley
Martha Feltus

Press

Public
Justin Smith
Gary Leach

Dan Daley called the meeting to order at 3:30 PM.

The Selectboard added one item to the agenda: The Northwoods Stewardship Center river access project.

1. Executive Session: Contract Tata & Howard:

Motion made by Marty Feltus, seconded by Kermit Fisher finding that premature general public knowledge of the pending contract amendment with Tata & Howard will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 3-0.

Motion made by Kermit, seconded by Marty Feltus to enter executive session with the Municipal Administrator and also Gary Leach from Tata and Howard as needed to discuss the Town's contract with Tata & Howard under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 3-0. The Selectboard entered executive session at 3:32 PM.

The Selectboard exited Executive Session at 4:39 PM. No action was taken on the contract.

2. Northwoods Stewardship Center Request: The Northwoods Stewardship Center (NWSC) was requesting the assistance of the Town Highway Crew in transporting aggregate and other materials to the river access site located at the Lily Pond Road Bridge. They were able to get the material delivered at a reasonable cost so the help of the Town Crew is not necessary. NWSC is looking to make the site more accessible by adding more steps, while also reducing erosion and cleaning up the site. At this point NWSC is requesting permission to access the Town's property to do the work. Marty Feltus made a motion granting NWSC permission to access the Town's property near the Lily Pond Bridge. Kermit Fisher seconded, and the motion carried 3-0.

The meeting adjourned at 4:42 PM.

Minutes Taken By Justin Smith

Approved by Selectboard: June 27, 2016