

# LYNDON SELECTBOARD MEETING

June 18, 2012

Selectboard  
Kermit Fisher  
Martha Feltus

Press  
Amy Nixon

Public  
Dan Hill  
Jim Gallagher  
Mike Harris  
Laurel Ruggles

## 1. Approval of Minutes

Marty moved to approve the minutes of June 4, 2012. Kermit 2nded. Approved 2-0.

## 2. Approval and Signing of Orders

The Board approved and signed orders for weeks 22-23.

## 3. Highway Report

Dan advised the Board that while the current report looks good, the Lily Pond paving project is going to come in over budget and the replacement of a large culvert on Back Center Road was not a budgeted item. The Highway Department will have to cut back on other work to balance the budget.

## 4. Perpetual Care Agreement

Marty moved to approve a perpetual care agreement with Roland Searl. Kermit 2nded. Approved 2-0.

## 5. Overweight Permits

Marty moved to approve overweight permits for Amadon Construction, Inc and for Don Moore Jr. Kermit 2nded. Approved 2-0.

## 6. Lyndon Outing Club Ski Jumping Liability

Dan advised the Board that VLCT would cover ski jumping at the Outing Club but it could drive premiums up depending on exactly what was going to happen and how often they were to hold meets. The Board asked Dan to emphasize to LOC that they should try to get their own coverage for these activity.

#### 7. Trefren Fund Signatures

The Board signed the annual Trefren Fund accounting forms.

#### 8. Walking Tours Presentation

Laurel Ruggles of the Fit & Healthy Coalition was present to show the new brochure produced to map out the various walking trails in Lyndon. The Board expressed their support for the group's work.

#### 9. Requests for Road Races

The Board approved two requests from Lyndon State College for road races. One is a foot race prior to the parade for stars & Stripes and the other is a bike race on September 30.

#### 10. LASA Update

The Board reviewed a letter received from Jane Newland of LASA updating the Board on their financial and facility status. Marty would like to learn more about fundraising projects for the arena and also to see a long term capital plan. Marty moved to allow LASA to get a line of credit with the Town's backing. Kermit 2nded. Approved 2-0.

#### 11. Waste District Resignation

Marty moved to accept with regret the resignation of Stephen Pitman from the NEKWMD Board due to work responsibilities. Kermit 2nded. Approved 2-0.

#### 12. Other

Mike Harris and Jim Gallagher of Lyndon Rescue were at the meeting to show the planned expansion of their facilities at LSC. The total project will cost \$535,000. It will give them more space to house their ambulances and for training. Lyndon's share of the upgrade will be about \$2.00 per capita more than what is being paid now or \$81,985 per year versus \$69,839 per year now. These numbers may go down based on fundraising efforts. The new addition is expected to be built this fall and the first payment due in 2013.

Dan explained that a joint effort to move the old bookmobile to Powers Park for the summer was in motion by VIS and Cobleigh Library. It would be used to house a small library for the kids at the park and the librarian would go to the park for story times during the summer. Cindy of the library asked the Town to pay the \$75.00 in added insurance costs for the vehicle during the 8 week duration of the program. The Board asked for more information about that cost but supported the project.

Marty asked Dan to check on bonding for Dawn as the new Town Clerk/Treasurer.

6:15 Executive Session for Personnel

7:00 Out of Executive Session-no action taken.

Marty asked Dan to schedule a joint meeting of the Trustees and Selectboard in July.

7:01 Meeting adjourned.

Minutes taken by Dan Hill