

LYNDON SELECTBOARD MEETING

June 20, 2011

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Steve Gray
Larry Daniels

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 6/06/11 meeting as written. Motion carried 2-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #23 and #24.
3. Highway Report:
At 44% through the year, payroll is 51% expended and the entire budget is 44% spent.
4. Bond Anticipation Note:
The Board signed the Bond Anticipation Note for the wastewater treatment plant upgrade project with the Community National Bank for \$1,500,000 at 1.39% interest.
5. Tax Anticipation Note:
The Board signed the Tax Anticipation Note with the Union Bank for \$1,000,000 at 1.55% interest.
6. Revenue Anticipation Note:
The Board signed the Revenue Anticipation Note with the Union Bank for \$100,000 at 1.65% interest.
7. Delinquent Wastewater Payment Policy:
The Board reviewed the proposed policy for the treatment of unpaid wastewater accounts. The definition of delinquency will be included in the policy.
8. Storm Damage Update:
To date the cost of the May 26-27 storm has been \$68,000.
9. Unlicensed Dogs:
The number of licensed dogs in Lyndon continues to decline. A dog census was performed back in the late 1970's. A public notice will be put into the newspaper reminding residents of the dog licensing requirements.
10. Grader Bids:
Motion made by Kermit Fisher, seconded by Martha Feltus, to accept the bid from John Deere for a new grader at \$208,250, after trade-in of the 1986 grader. Financing is proposed to be a lease to purchase over five years at 3.55% interest. Annual payments are to be \$43,099.30. Motion carried 2-0. Dan Hill will continue to investigate financing options.

11. Other Business:

- A) Dan met with the police and fire chiefs about high water events. They asked that an ordinance be established to allow for the levying of fines for those going around a barrier and then needing to be rescued. Dan will investigate further.
- B) The proposed reapportionment plan shows that Lyndon has been split into two districts. The BCA will be notified of this.
- C) A grand opening ceremony for the skate park will take place 6/27 at 5:30 PM.
- D) The Selectboard will meet at Minister Hill on July 5th at 5:00 PM to discuss the request to discontinue a .15-mile section of TH#65.

Meeting adjourned at 6:10 PM.