

TOWN OF LYNDON  
SELECTBOARD MEETING

JULY 1, 2013  
5:30 PM

Selectboard  
David Dill  
Martha Feltus  
Kermit Fisher

Press  
Amy Nixon

Public  
Dan Hill  
Dawn Dwyer

1. Approval of Minutes:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the June 17, 2013 meeting minutes as amended. Motion carried 2 to 0 with David abstaining as he did not attend that meeting.
2. Approval and signing of orders drawn on the Treasurer:  
The Board approved and signed the orders drawn on the Treasurer for weeks # 25 & # 26.
3. Highway Report:  
At 50% through the year, payroll is 53% spent and the entire budget is 34% expended.
4. Quarterly Budget Report:  
The Board reviewed the quarterly financial reports of the General, Highway, Wastewater and Sanitation Funds.
5. Cemetery Request:  
Stephen Hopkins would like to purchase a cemetery lot with the option of trading it in for a lot on the top of the hill if it is opened up prior to his passing. Dan Hill will check on the number of lots remaining for sale and report to the board at the next meeting.
6. Hoagies Benefit Request:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the outside consumption permit for Blissrite Pizza Co. for a one time charity function, once Dan Hill is able to clarify the date and time of the event. Motion carried 3-0. (Date and time on permit is correct: July 21, 2013 from 11 AM to 10 PM.)
7. Bulky Week Results:  
The May bulky week came in under budget due to lower costs from Casella Waste Mgmt. Inc. The next bulky week will be in October.
8. Public Safety Facility Trees:  
David Dill questioned if there were permit requirements as to what would be planted at the Public Safety Building. Motion made by Marty Feltus, seconded by Kermit Fisher, to remove the dying trees and replace them, with guidance, with lower trees or shrubs as permitted. Motion carried 3-0.
9. Sexual Harassment Policy Update:  
VLCT recommended a review of sexual harassment policies. Motion made by Marty Feltus, seconded by Kermit Fisher, to accept the amendment to the sexual harassment policy, which changes the contact person. Motion carried 3-0.

#### 10. Wastewater Update

Dan shared the results of Donald Pottle's findings and recommendations after spending time inspecting the plant. After discussion regarding the on-going wastewater operational issues, the board would like to see a meeting with all parties involved to discuss and resolve these issues. Dan Hill will set the meeting up.

#### 11. Other:

- a. Overweight permit for Lisle Houghton & Sons Grading Service. Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the overweight permit for Lisle Houghton and Sons Grading Service. Motion carried 3-0.
- b. Old fire truck. A potential buyer has contacted Chief Greg Hopkins. Kermit Fisher has spoken to Dan Allard about the value if it is sold for scrap metal. He would like an approximate weight of the vehicle.
- c. The Transportation meeting will be held in Newport and the date is still undetermined.
- d. Marty informed the board that she would not be available for the July 29<sup>th</sup> meeting.
- e. Executive Session. Motion made by Kermit Fisher, seconded by Marty Feltus, to enter into executive session at 6:00 PM to discuss a personnel issue.

Upon returning to open session at 6:10 PM, no action was taken.

Meeting adjourned at 6:15 PM

Minutes taken by Dawn Dwyer