

TOWN OF LYNDON
SELECTBOARD MEETING

July 1, 2016
3:00 PM

Selectboard

Dan Daley, Chair
Kermit Fisher
Martha "Marty" Feltus

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith,

Before the meeting was called to order one agenda item was removed: Emergency Health Order.

1. Executive Session - Personnel:

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter into executive session at 3:00 PM to discuss a personnel issue pursuant to Title 1 Section 313(a) (2) of the Vermont Statutes.

Upon coming out of executive session at 4:05 PM, the motion was made by Marty Feltus, seconded by Kermit Fisher, to enter into negotiations with Annie Geratowski for the position of Zoning Administrator/Planning Director. Motion carried 3-0.

2. CDBG Warrant #6:

The Board approved and signed the warrant for Gilman Housing in the amount of \$29,234.

3. Outside Consumption Permit:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Outside Consumption Permit for The Stepping Stones Inn located at 1563 Darling Hill Road. Motion carried 3 to 0.

4. Agency of Commerce and Community Development Grant Amendment:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve and sign the Agency of Commerce & Community Development Grant Amendment for Rural Edge in the amount of \$50,000 and authorize the Municipal Administrator to sign the agreement on behalf of the Board. Motion carried 3 to 0.

5. Other:

- a. Justin Smith shared with the Board correspondence from Aegis Renewable Energy (see copy).

Meeting adjourned at 4:20 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: July 11, 2016