

TOWN OF LYNDON
SELECTBOARD MEETING

July 11, 2016
5:30 PM

Selectboard
Kermit Fisher
Dan Daley

Press
Amy Nixon

Public
Justin Smith
Steve Gray

Dan Daley called the meeting to order at 5:30 PM.

The Selectboard changed the order of the agenda and handled the three executive session items first.

1. Executive Session: Personnel:

Motion made by Kermit Fisher, seconded by Dan Daley to enter executive session with the Municipal Administrator and Chief Jack Harris to discuss a personnel issue under the provisions of Title 1, Section 313(a) (2) of the Vermont Statutes. Motion carried 2-0. The Selectboard entered executive session at 5:30 PM.

The Selectboard exited the Executive Session at 5:43 PM. No action was taken.

2. Executive Session: Contract LASA:

Motion made by Kermit Fisher, seconded by Dan Daley, to enter executive session at 5:44 PM to discuss the Town's Contract Lyndon Area Sports Association (LASA) will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 2-0.

Motion made by Kermit Fisher, seconded by Dan Daley, to enter executive session at 5:44 PM to discuss the Town's contract with LASA under the provisions of Title 1, section 313 (a) (1) of the Vermont Statutes. Motion carried 2-0.

The Selectboard exited the Executive Session at 5:45 PM. No action was taken.

3. Executive Session: Real Estate:

Motion made by Kermit Fisher, seconded by Dan Daley, to enter executive session at 5:45 PM to discuss a real estate issue under the provisions of Title 1, section 313 (a) (2) of the Vermont Statutes. Motion carried 2-0.

The Selectboard exited the Executive Session at 5:49 PM. No action was taken.

4. Approval of minutes:

- a. Motion made by Kermit Fisher, seconded by Dan Daley, to approve the June 27th, minutes with the following changes. In item #5 add “Harris” after Chief toward the bottom of the paragraph. In item # 8 the motion, second, and vote need to be added. Motion with changes carried 2-0.
- b. Motion made by Kermit Fisher, seconded by Dan Daley, to approve the July 1, 2016 Minutes. Motion carried 2-0.
- c. Motion made by Kermit Fisher, seconded by Dan Daley, to approve the July 6, 2016 Minutes. Motion carried 2-0.

5. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the order drawn on the Treasurer for weeks 27 & 28.

6. Quarterly Report:

At 50% through the year, the general fund is 35% expended, the highway fund is 33% expended, the wastewater fund is 43% expended, and the sanitation fund is 54% expended.

7. Preliminary Grand List:

Justin Smith presented the preliminary grand list figures to the board. He noted that the Clerk and Treasurer had split the PILOT Funds into both the general and highway funds. The highway fund rate dropped due to the revenue added from the pilot funds being split with some money being placed into the Highway fund budget. Additionally, the PILOT fund payment was larger than previous years as well.

8. Workman’s Compensation Discussion:

Justin Smith discussed the changes that went into effect regarding workman’s compensation insurance requirements. Effective June 1, 2016 there is a new law in effect requiring Municipalities to pay a penalty to cover the cost of workman’s compensation if they choose to hire contractors or sub-contractors who do not carry their own coverage. Mr. Smith stated it was conceivable that even after paying the penalty a particular contractor could still offer a service that is cheaper than someone who does have Workman’s Compensation Insurance, but the town is also opening up liability to have a claim filed on their insurance which would then result in higher rates for coverage. Motion made by Kermit Fisher, seconded by Dan Daley to adopt the policy of only hiring contractors and sub-contractors who carry their own workman’s compensation insurance. Motion carried 2-0.

Having no other business the meeting adjourned at 6:06 PM. The motion to adjourn was made by Kermit Fisher, seconded by Dan Daley, and carried 2-0.

Minutes taken by Justin Smith
Approved by Selectboard: July 25, 2016