

TOWN OF LYNDON  
SELECTBOARD MEETING  
July 27, 2015  
5:30 PM

Selectboard

Kermit Fisher, Chair  
Martha “Marty” Feltus  
Dan Daley

Press

Brad Usatch

Public

Dawn Dwyer, Martin Fors, Ken Mason, Eli Emerson, TJ Poor  
Brian Callnan, Steve Gray, Ben Luce, Loren Loomis Hubbell  
Jesse Stowell

1. Other:

- a. Martin Fors, resident of Lyndon Center, presented to the Selectboard a petition signed by 25 Lyndon Center residents titled “Speeding and Reckless Driving in the Village of Lyndon Center” (copy attached). Mr. Fors explained to the Board that when residents motioned to vehicles to slow down, they either went faster or were “flipped off”. Mr. Fors would like a stronger police presence.

2. Approval of minutes:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the July 20, 2015 joint minutes.  
Motion carried 3 to 0.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the July 20, 2015 minutes. Motion carried 3 to 0.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #30 & 31.

4. Highway Report: No Report Available.

Kermit Fisher suspended the Selectboard meeting at 5:35 PM to move into the Joint Meeting between the Selectboard and Trustees.

The regular Selectboard meeting resumed at 6:48 PM.

5. Other continued:

- b. PILOT funds – An estimate of Payment In Lieu Of Taxes notice was received by the Town and was for half of what was anticipated. Marty had been in contact with Brad Jackson regarding this issue. Dawn will follow up with Mr. Jackson.
- c. Special Appropriations – Marty had asked Dawn to research the past minutes for a set policy for Special Appropriations. On February 10, 2014 Sara Simpson approached the Board about the process of requesting a Special Appropriation (see attached minutes). On March 10, 2014 the topic was revisited (see attached minutes). Marty thought appropriations were discussed again during the 2015 Budget season. Dawn will review all the minutes for more discussion and possible motions.
- d. Speeding in Lyndon Center – Chief Harris will be made aware of the petition submitted by Mr. Fors. The Board would like periodic monitoring of Lyndon Center.
- e. Perpetual Care CD – The CD matures on August 14<sup>th</sup>. Currently it is at Passumpsic Savings Bank and interest rates are low for short term investments and only slightly higher for longer terms. The Clerk will ask Brian Coderre, Sexton, if there are any projects that these could be used for in the near future with the remaining funds being invested for a longer period, receiving a higher rate of return.

Meeting adjourned at 7:11 PM    Minutes by Dawn Dwyer    Approved by the Selectboard: August 10, 2015