

TOWN OF LYNDON
SELECTBOARD MEETING

AUGUST 27, 2012
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press

Public
Dan Hill
Dawn Dwyer
Justin Smith
Al Dille

1. Approval of Minutes:
Motion made by David Dill, seconded by Marty Feltus, to approve the 8/13/12 meeting minutes.
Motion carried 3-0.
2. Approval and signing of orders drawn on the Treasurer for weeks #32 & #33:
The Board approved and signed the orders drawn on the Treasurer.
3. Highway Report:
Budget is still in good shape. Will see a difference as the grader payment will be paid this week and paving will start the week of September 10th.
4. Liquor License Application:
The motion was made by Marty Feltus to approve the 1st Class Liquor License application for Lyndonville Restaurant, Inc. dba Lyndon Buffet with the standard conditions, seconded by David Dill.
Motion carried 3-0.
5. 2012 Tax Rate:
The motion was made by Marty Feltus to accept all tax rates as set, seconded by David Dill. Motion carried 3-0. The State has set the Homestead School rate at \$1.340 and the Non-Residential School rate at \$1.4187.
General Fund \$0.2795, Highway Fund \$0.3332, Local Agreement \$0.0033
6. VLCT Annual Meeting:
The motion was made by David Dill, seconded by Kermit Fisher to appoint Marty Feltus as our voting delegate at the VLCT Annual Meeting. Motion carried 2-0 with Marty abstaining.
7. Bond Refinancing:
Motion made by David Dill, seconded by Marty Feltus, to refinance the bonds with a lower interest rate. Motion carried 3-0. The six Town of Lyndon Sewer System Improvement Bonds are as follows: #14 – system improvements, #15 – upgrade equipment, #16 – misc. plant improvements, #17 & #18 – ATAD project and #19 – vacon truck.
8. Public Hearing for Proposed Changes to the Zoning Bylaws: (6:00 PM)
Motion made by David Dill, seconded by Marty Feltus, to adopt the zoning bylaws as amended. Motion carried 3-0. The amended bylaws will be effective 21 days after adoption.
9. Appointment of Trefren Fund Trustees:
Motion made by Marty Feltus, seconded by David Dill, to replace Lisa Barrett as Trefren Fund Trustee with Dawn Dwyer and add Laurie Willey as well.

10. Garage Feasibility Study Update:

Both boards will individually score the three proposals received concerning the feasibility study for the new combined garage. All board members will score the proposals using the scoring mechanism Dan gave them. There will be a joint meeting with both boards on September 10th to determine which proposal is liked best.

11. Other

- a. The closing on the Willey property is scheduled for Thursday, August 30, 2012.

Meeting adjourned at 6:17 PM

Minutes taken by Dawn Dwyer