

TOWN OF LYNDON
SELECTBOARD MEETING

September 9, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Ash Nixon

Public
Dan Hill
Dawn Dwyer

1. Approval of Minutes:
Motion made by Kermit Fisher seconded by Marty Feltus, to approve the August 26, 2013 meeting minutes. Motion carried 3 to 0.

2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 35 & # 36.

3. Highway Report:
At 69% through the year, payroll is 69% spent and the entire budget is 62% expended.

4. Executive Session – Real Estate:
Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session at 5:33 PM discuss a real estate issue.

Upon returning to open session at 5:35 PM, no action was taken.

5. Request for Proclamation and Special Day:
Motion made by Marty Feltus, seconded by Kermit Fisher, to issue the Proclamation (with noted changes) for an annual day of recovery as outlined in the example submitted by Burlington Laboratories. Motion carried 3-0. The annual day of recovery will be November 2, 2013 in conjunction with Bess O'Brien's film showing in Lyndonville.

6. Health Care Discussion:
Dan Hill reported to the Board that he and Laurie Willey, Justin Smith and Dawn Dwyer met with Tonya Chambers of VLCT regarding our options for health care going forward. The end result is that we can offer to cover the cost of a platinum plan for health insurance to our employees, which would be a much better plan than our current coverage, and the Town would save approximately \$4,000 next year. Motion was made by Kermit Fisher, seconded by Marty Feltus to offer to cover the cost of a platinum plan for health insurance to our employees. Motion carried 3-0.

7. Job Assignments:
Dan presented to the board the proposed breakdown of responsibilities after Dan completes his full-time employment. The board thought it was a good place to start and will make necessary changes as needed.

8. Other:

- a. Dan presented to the board the most recent police statistics.
- b. Motion made by Kermit Fisher, seconded by Marty Feltus to approve the perpetual care agreements for Nathan A. Winsor and Lucille M. Winsor. Motion carried 3-0.
- c. Motion made by Kermit Fisher, seconded by Marty Feltus to appoint Dan Hill to attend the Annual VLCT meeting. Motion carried 3-0.
- d. Dan advised the board that a new deputy health officer should be appointed since Kathy Schnepf has moved out of the area. Kermit had someone in mind and would speak to them about it.
- e. Dan advised the board that a village resident wanted the merger question presented to the Selectboard again.
- f. Kermit asked if we were set with a contract for wood pellets this year. Dan advised the board that we do not have a contract with anyone yet. Kermit advised we get the price set soon as he feels the price will start to increase.
- g. Marty asked about the status of the old fire truck. Dan spoke with Maynard, MA and they are very interested in getting the truck back. They are looking into the cost to move it and will be in contact with Greg Hopkins directly.

Meeting adjourned at 5:40 PM

Minutes taken by Dawn Dwyer