

**TOWN OF LYNDON
SELECTBOARD MEETING**

**SEPTEMBER 24, 2012
5:30 PM**

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Dawn Dwyer

1. Approval of Minutes:
Motion made by David Dill, seconded by Marty Feltus, to approve the 9/10/12 meeting minutes.
Motion carried 3-0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks #36 & # 37.
3. Highway Report:
At 73% through the year, payroll is 65% spent and the entire budget is 64% expended. The final billing for paving has been received from Gray's Paving and Sealing, Inc. The Lily Pond project came in over budget but will be made up in other areas of the Highway Budget.
4. Highway Access Permit:
The motion was made by Marty Feltus and seconded by David Dill to allow a 2nd access to Christie Amstein off Sheldon Brook Road. Motion carried 3-0.
5. Propane Bids:
The motion was made by David Dill and seconded by Marty Feltus to accept Fred's Heating & Plumbing propane bid of \$1.65. Motion carried 3-0. Other bids were from Bourne's Energy at \$1.82 and Amerigas at \$1.69 or \$.34 over cost during the year.
6. Signing of Bond Refinancing Paperwork:
The board and Treasurer signed the paperwork to refinance the bonds that was previously approved at the August 27, 2012 meeting.
7. Other:
 - a. Caledonia North Supervisory Union's lease will expire on July 1, 2013. The board approved Dan Hill to renegotiate another 3-year lease with the same level of increase as previously negotiated (monthly increase of \$75 for each of the three years).
 - b. Designated Village Center was approved in Montpelier today. It was strongly suggested that we apply for a Downtown Designation, as there is available grant funding. Once designated to a Downtown Designation there must be a stand-alone committee and budget. Dan Hill will provide more information on the Downtown Designation.
 - c. Wastewater Treatment Plant project is almost complete. Last item to address is an electrical issue.
 - d. The Fire Department is looking to replace a vehicle is in need of repairs and doesn't feel the vehicle is worth putting the money into. The Board encouraged Chief Hopkins to look and see if they can find a replacement vehicle.
 - e. Marty Feltus reported that Rose ~~Deborah~~ Donaghy, who is conducting the Dog Census, feels the work is taking longer than expected and the mileage is adding up. She may approach the board for an additional amount to cover the cost.

- f. Lindsey Jones from UVM Extension is proposing a program called Prosper Partnerships to be offered to all 6th graders and their parents at the Lyndon Town School. They are applying for a 2-year grant, totaling approximately \$24,000. The grant stipulates that the money cannot go directly to Lyndon Town School but through a municipality. Dawn Dwyer, Clerk & Treasurer did not feel this would be a time consuming task and agreed to do the bookkeeping. The board encouraged the program and approved the fiduciary responsibility to be conducted through the Town Clerk's Office.

Meeting adjourned at 5:58 PM

Minutes taken by Dawn Dwyer