

LYNDON SELECTBOARD MEETING

September 26, 2011

Selectboard
Martha Feltus
Kermit Fisher
David Dill

Press
Amy Nixon

Public
Dan Hill
Bill Simpson
Russ Blake

1. Approval of Minutes

David moved to approve the minutes of August 29, 2011. Kermit 2nded.
Approved 3-0.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 35-38.

3. Highway Report

The Board reviewed the Highway Report. The budget will depend on the compensation we receive from FEMA for storm damage.

4. Corrections to Grand List

David moved to approve the changed to the Grand List as presented by the Listers. Kermit 2nded. Approved 3-0.

5. Access Permit Request

David moved to approve the Access Permit request from Kathy Armstrong for Deer Run. Kermit 2nded. Approved 3-0.

6. Perpetual Care Agreement

Marty moved to approve the Perpetual Care Agreement for Wendell and Dorothy Cassidy. Kermit 2nded. Approved 3-0.

7. Overweight Permit Request

Kermit moved to approve an Overweight Permit for Rocky Bunnell. David 2nded.
Approved 3-0.

8. Propane Bid Results

The Board reviewed the propane bids received: \$2.15 per gallon by Fred's, \$2.16 per gallon by Bourne's and \$0.36 per gallon over cost by Amerigas. Bill Simpson from Bourne's was present to explain that 1 ½ cents for every gallon they sell goes to charity. David moved to award the bid to Fred's for \$2.15 per gallon with a contract period of 10/1/11 to 9/30/12. Marty 2nded. Approved 2-0 with Kermit abstaining.

9. Wastewater Connection Application

David moved to approve the application by Lyndon State College for a Wastewater Permit for their daycare center. Kermit 2nded. Approved 3-0.

10. Other

Kermit updated the Board on the meetings of the BCA in regard to grievances filed based on the reappraisal.

Dan advised the Board that there will be an informational meeting on Restorative Justice on October 12th at 6:30 PM at the Public Safety Facility.

Dan told the Board that he had sent the Town grader to the fair grounds to help them out by grading the track for an event. He then asked what the policy was for assisting the fair. It was decided that the Town would assist when needed for small projects such as grading but would charge for expenses.

6:00 David moved to go into Executive Session for a legal matter.

6:30 Out of Executive Session with no action taken.

6:31 meeting adjourned.

Minutes taken by Dan Hill