

TOWN OF LYNDON  
SELECTBOARD MEETING

October 5, 2015  
5:30 PM EST

Selectboard

Kermit Fisher  
Marty Feltus

Press

Amy Nixon

Public

Dawn Dwyer, Joe Dauphin, Steve Gray  
Mark Stewart & Steve Mitchell Sr.

SELECTBOARD MEETING:

1. Approval of minutes:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the September 21, 2015 minutes.  
Motion carried 2 to 0.
2. Approval & Signing of Orders drawn on the Treasurer:  
The Board approved and signed the orders drawn on the Treasurer for weeks #40-41.
3. Highway Report:  
At 77% through the year, payroll is 70% spent and the entire budget is 68% expended.
4. Drug & Alcohol Policy & Acknowledge Form Approval:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to adopt the Drug & Alcohol Policy and the Acknowledge Form as presented. Motion carried 2-0.
5. Joint Garage Interest Rate Proposals:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to accept the bid from Community National Bank, provided the board receives authorization to borrow at the vote being held on October 8, 2015.  
Motion carried 2-0. All bids received are attached to the filed minutes.
6. Other:  
Rhe Higbee has completed the fence as required by the Selectboard at the August 24, 2015 meeting.

Meeting adjourned at 5:53 PM and the Selectboard then went into the Municipal Office Building Gymnasium to hold the warned informational meeting for the Town & Village Highway Garage. The meeting was called to order at 6:00 PM. Board members Kermit Fisher & Marty Feltus addressed the audience of 31. Presentations were given as to the need of new facilities as well as the steps taken to get to the possible purchase of the Flexible Realty property on Hill Street. After a brief question and answer session, the meeting adjourned at 6:33 PM.

Minutes taken by Dawn R. Dwyer

Approved by the Selectboard: October 19, 2015