

LYNDON SELECTBOARD MEETING

October 8, 2012

Selectboard

Kermit Fisher
Martha Feltus
David Dill

Press

Amy Nixon

Public

Dan Hill
Laura Woodard
Jane Newland
Bonnie Kirchoff
Kelly Harris

1. Approval of Minutes

David moved to approve the minutes of September 24, 2012 as amended. Marty 2nded. Approved 3-0.

2. Grand List Adjustments

Kelly Harris presented the Board with 3 requests for amendments to the Grand List. David moved to eliminate the appraised value of two Dish Network parcels by a total of \$42,442 as they are equipment not real estate. Marty 2nded. Approved 3-0.

Marty moved to reduce the appraisal of Vermont Transco by \$34,300. David 2nded. Approved 3-0.

3. Introduction of new LASA Manager

Jane Newland introduced Bonnie Kirchoff to the Board as the new rink manager for LASA. They reviewed upcoming events at the arena.

4. Other

Laura Woodard of the Vt. Dept. of Environmental Conservation was at the meeting to explain that they had put petroleum monitoring and removal equipment on Town property just south of the Lyndon Buffet on Rte. 5. She asked for permission to leave the equipment there for a maximum of one year. David moved to approve them using the space subject to placement of jersey barriers around the site for safety and to any further conditions imposed by the Development Review Board. Marty 2nded. Approved 3-0.

Dan tentatively set a date of October 22nd for a tour of the upgraded WWTF.

Greg Hopkins has found a vehicle for the fire department to replace one of their old vehicles. It is a 1999 Ford F350 with a crew cab and utility body. David

moved to approve the purchase at a price of \$8,500 with money from the Equipment Capital Fund. Marty 2nded. Approved 3-0.

Dan gave the Board a copy of the proposed emergency contact form to be used by the police department to collect information from local business owners. The Board approved the idea.

5:55 Meeting adjourned.

Minutes taken by Dan Hill