

TOWN OF LYNDON
SELECTBOARD MEETING
October 21, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Ash Nixon

Public
Dawn Dwyer

1. Approval of Minutes:
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the September 30, 2013 meeting minutes. Motion carried 3 to 0.
2. Approval of Joint Board Meeting:
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the September 30, 2013 joint meeting with the Trustees minutes. Motion carried 3 to 0.
3. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 41 - #43.
4. Sign Vermont Municipal Bond Bank Certificate of Project Completion:
Motion made by Marty Feltus, seconded by Kermit Fisher, to have the board sign the Certificate of Project Completion for the 2012 Bond Refinancing. Motion carried 3-0 and certificate was signed.
5. Highway Report:
At 81% through the year, payroll is 76% spent and the entire budget is 89% expended.
6. Errors & Omissions – Lister:
Motion made by Marty Feltus, seconded by Kermit Fisher, to decrease the grand list by \$4,500 with the approval of the one change to the grand list as requested by the Listers. Motion carried 3-0.
7. Sign Vermont Community Development Program Paperwork:
Motion made by Marty Feltus, seconded by Kermit Fisher, to authorize Justin Smith, Zoning Administrator to sign the Vermont Community Development Program paperwork for Dan Hill, Municipal Administrator, in his absence. Motion carried 3-0.
8. Other:
 - a. Amendment to State of VT Standard Grant Agreement:
Motion made by Kermit Fisher, seconded by Marty Feltus, to authorize Dave Dill, Chair, to sign the State of Vermont Standard Grant Agreement amendment. Motion carried 2-0 with Dave abstaining.
 - b. Pedestrian Bridge Recommendation for Award:
Motion made by Marty Feltus, seconded by Kermit Fisher, to authorize Justin Smith, Zoning Administrator to sign the Pedestrian Bridge Recommendation for Award paperwork for Dan Hill, Municipal Administrator, in his absence. Motion carried 3-0. Low bidder was JP Sicard. Other bidders were Courtland Construction, Winterset and T Buck Construction.
 - c. Tax Appeal:
Dawn Dwyer informed the Board that there is one tax appeal going before the Division of Property Valuation and Review.

d. Fire Truck update:

Kermit updated the Board that the fire truck is still at NGT's garage. The town of Maynard is making arrangements to transport it.

e. Sanborn Bridge:

Marty went to the Historical Society Meeting held recently. The speaker gave the history of the Sanborn Bridge. The National Society for the Preservation of Covered Bridges is spending \$95,000 to shore up the bridge by December 1, 2013. It will take approximately \$1.3 million to remove and fix the bridge.

Meeting adjourned at 5:50 PM
Dwyer

Minutes taken by Dawn