

TOWN OF LYNDON  
SELECTBOARD MEETING  
November 13, 2018  
5:30PM

Selectboard

Kermit Fisher, Chair  
Dan Daley  
Christian Thompson

Press

Amy Nixon  
News 7-NVU

Public

Dawn Dwyer, Justin Smith, Steve Gray, Terry Dwyer  
Larry Willey, Jillian McLaughlin

1. Adjustments to the Agenda:

- \* Fire Department Agreement                      \* Burke Meal Site Request

2. Approval of minutes:

Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the October 22, 2018 minutes with amendments. Motion carried 2 to 0 with Dan Daley abstaining as he was not present at that meeting.

Motion made by Dan Daley, seconded by Christian Thompson, to approve the October 29, 2018 minutes with amendments. Motion carried 2 to 0. Kermit Fisher abstained as he was not present at that meeting.

3. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #45&46

4. Highway Report:

At 87% through the year, payroll is 82% spent and the entire budget is 66% expended.

Errors & Omissions:

Parcel #22-0980-900 should have been made inactive when the new trailer was set on the landowner's property (Kathryn Patoine). This will remove \$1,100 of value off the Grand List.

Motion made by Dan Daley, seconded by Christian Thompson, to approve and sign the Errors and Omissions Certificate reducing the Grand List value by \$1,100. Motion carried 3 to 0.

5. Lyndon Rescue Inc. Lease Agreement:

The agreement between the Town of Lyndon and Lyndon Rescue Inc. (LRI) was presented for signing. The rental agreement in the amount of \$300/month which allows LRI to house an ambulance for one year at the Public Safety Building was previously approved at the October 29<sup>th</sup> meeting. Motion made by Christian Thompson, seconded by Dan Daley, to authorize Justin Smith to sign the one-year agreement between the Town of Lyndon and Lyndon Rescue Inc. as previously approved at the October 29, 2018 meeting. Motion carried 3-0.

6. Other:

- a. An agreement between the St. Johnsbury Fire Department's Chief Ruggles and Lyndonville Fire Department Chief Hopkins to purchase St. Johnsbury's used SCBA units was entered into in 2017. The terms of the agreement was to make three equal payments of \$8,333.33 for the following three years beginning in 2018. The first payment is to be paid no earlier than July 1 and no later than December 31, 2018 to a vendor used by St. Johnsbury Fire Department to obtain new SCBA equipment. The purchase was approved by the Selectboard in 2017 but the agreement was not shared until presented to the Dawn Dwyer, Treasurer of the Town of Lyndon to process the first payment. She is not comfortable with how the payments are to be made to a vendor rather than the organization they are purchasing the used equipment from. It was agreed that the payment would be made to the Town of St. Johnsbury.

- b. The Town of Lyndon has received a Special Appropriation request from the Burke Meal Site located in Burke, Vermont. Dawn Dwyer informed the Board that they had received a similar request in years past and the Selectboard at that time did not feel it was germane to Lyndon. The current Board advised the Municipal Administrator to inform the organization of the process to be placed on the Town Meeting Warning for a Special Appropriation.

Meeting Adjourned at 5:53 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: November 26, 2018

Zoning Public Hearing will commence at 6:00 PM regarding Rural Zoning Changes

- \* Lot Width/Depth Ratio

- \* Minimum Lot Size