

TOWN OF LYNDON
SELECTBOARD MEETING

December 16, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Nixon

Public
Dan Hill, Dawn Dwyer
Jack Berube, Crystal Hudson
Jack & Kelly Harris
Abbie Montgomery

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the December 2, 2013 meeting minutes. Motion carried 3 to 0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 50 - #51.
3. Highway Report:
At 96% through the year, payroll is 93% spent and the entire budget is 100% expended.
4. Planning Commission Interview:
After interviewing Abbie Montgomery, motion made by Marty Feltus, seconded by Kermit Fisher, to appoint Abbie Montgomery to the Planning Commission, to fill one of the two vacancies. Motion carried 3-0.
5. Highway Access Permit Requests:
Donald Parmelee, 1684 Grimes Road. 3 access permits. Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Parmelee's three access permits to access three different lots. Motion carried 3 to 0.
6. Shores Museum:
Dan has been trying to contact VLCT in regards to the damage that was caused by running out of oil last heating season. The clean-up was never done when Lyndon Institute (LI) was using the building. As of this fall, they are no longer interested in using the building. Dan has been looking for a formal agreement between the Town and LI. It was suggested that Dick Boera may know about the agreement. Dan will contact him.
7. General Fund Budget Draft:
The board reviewed the 2014 proposed budget. They will meet at 8:30 AM on January 6, 2014 to finalize it.
8. Other:
 - a. Burke Senior Meal Site appropriation request: Dan will contact the meal site to find out how many Lyndon residents utilize the Burke meal site as well as inform them that they will need a signed petition with the appropriate number of Lyndon registered voters signatures.
 - b. At this time, there will not be a Selectboard meeting on December 30, 2013, unless something before then comes up that requires their attention.

9. Executive Session-Personnel:

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter into executive session at 6:11 P.M. to discuss a personnel issue.

Upon returning to open session at 6:40 PM, no action was taken.

Meeting adjourned at 6:41 PM

Minutes taken by Dawn Dwyer