

TOWN OF LYNDON
SELECTBOARD MEETING

December 17, 2012
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Nixon

Public
Dan Hill
Dawn Dwyer
John Dinsmore
David Martin
Holly McKeon

1. Approval of minutes of meeting held December 3, 2012 and December 10, 2012.
David Dill made the motion, Marty Feltus seconded. Approved 3 to 0.
2. Approval and signing of orders drawn on the Treasurer for weeks #48 & #49
The Board approved and signed the orders drawn on the Treasurer for weeks #48 and #49.
3. Highway report for week ending 12/14/12, Week # 50.
The budget is still in good shape and should end the year the same.
4. Health Presentation:
Rose Sheehan & Cheryl Glick addressed the board in regards to a program they are running at the Lyndon Town School to bring awareness to children about alcohol and tobacco use and to help children make healthy choices. They explained how they took the children into retail stores in Lyndonville and located the good and the bad choices. They found that storeowners sign contracts with alcohol and tobacco companies which then dictate where and what they will advertise. If the retail owners do not abide by the contract, they will lose their discounted rate for products. The ladies were looking for guidance as to sign ordinances in Lyndon and other groups in town that they could work with to educate children. Dave Dill suggested LASA, Lyndon Outing Club and Powers Park. Dan Hill told her to contact Justin Smith, the Zoning Administrator to discuss the Town Ordinances.
5. Budget Discussions with Library:
John Dinsmore presented the Library's 2013 budget. The entire budget was up slightly, but they were pleased to be asking for the same appropriation from the Town as last year at \$235,000.
When asked about budgeting for \$10,000 in repairs, he explained that this was for the repairs they knew about, such as the furnace and the leaking roof, as well as any unexpected issues that may arise.
6. General Fund Budget Discussion:
Dan Hill gave the board some of the missing figures in the General Fund Budget. Dan felt there would be three issues that needed to be address at the Budget meeting on January 3, 2013. 1) If the Board is comfortable using revenue savings from the State Reappraisal Support to fund their budget, 2) the Police Department's having three cruisers and 3) wood pellet boiler(s) for the Municipal Office Building.
Kermit asked if there was money in the 2013 Budget to either repair or replace the heating and air conditioning at the Public Safety Building. Dan informed him that there was no additional monies, only regular maintenance.
Marty asked about the money carried forward for the footbridge. Dan is anticipating that project to be completed by the summer of 2013.
Dave Dill asked if there was an amount put into the Budget to account for the end of the COPS Grant we are currently receiving. At this time, there is not.

7. Feasibility Study Update:

The Board reviewed maps showing the two sites with the buildings in two different orientations. Black River Design will have a formal report to both Boards by the first of the year for review prior to their joint meeting on January 14, 2013. Dan is looking into funding sources.

8. Other:

Dan presented to the Board a 25th Anniversary PACIF Resolution of Appreciation, celebrating the Town being a member.

Meeting adjourned: 6:40 PM