

LYNDON SELECTBOARD MEETING

December 19, 2011

5:30 PM

**Selectboard**

Kermit Fisher

David Dill

**Press**

Amy Nixon

**Public**

Dan Hill

Lisa Barrett

Chrissie Fournier

Jane Newland

Bob Sbarra

In the absence of Martha Feltus, Kermit Fisher acted as Board Chair.

1. Approval of Meeting Minutes:

Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 12/05/11 meeting as written. Motion carried 2-0.

2. Approval and signing of orders:

The Board approved and signed the orders drawn on the Treasurer for weeks #49 and #50.

3. Highway Report:

At 94% through the year, payroll is 93% expended and the entire budget is 90% spent.

4. Highway Access Permit:

Motion made by David Dill, seconded by Kermit Fisher, to approve the access permit of Donald Parmalee for access onto Grimes Road with the standard conditions. Motion carried 2-0.

5. Appropriation Request:

Motion made by David Dill, seconded by Kermit Fisher, to appropriate the sum of \$100 to the Northern Vermont Resource Development Council. Motion carried 2-0.

6. Emergency Operations Plan Update:

Motion made by David Dill, seconded by Kermit Fisher, to approve the updated emergency operations plan. Motion carried 2-0.

7. Lyndon Rescue Appointments:

Motion made by David Dill, seconded by Kermit Fisher, to appoint Jim Gallagher as the Town's representative to Lyndon Rescue and Bruce James as the alternate representative. Motion carried 2-0.

8. Burial Fees:

Motion made by David Dill, seconded by Kermit Fisher, to increase the following burial fees effective 1/1/12. Motion carried 2-0.

Cremations	\$175
Full Burial – Weekday	\$500
Full Burial – Weekend	\$600

9. Other Business:

A) The Board will meet at 9:00 AM on December 29<sup>th</sup> to discuss budgets for 2012.

B) The next regularly scheduled meeting of the Board will be on January 3, 2012.

10. Executive Session:  
Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session at 5:44 PM to discuss a personnel matter. Motion carried 2-0. Upon returning to open session at 6:37 PM, no action was taken.
  
11. Executive Session:  
Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session at 6:37 PM to discuss a legal matter. Motion carried 2-0. Upon returning to open session at 6:49 PM, no action was taken.

Meeting adjourned at 6:50 PM.