

LYNDON SELECTBOARD MEETING

January 3, 2011

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Russell Blake

1. Approval of Meeting Minutes:
Motion made by Kevin Calkins, seconded by Martha Feltus, to approve the minutes of the 12/20/10 meeting as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #50 and #51.
3. Highway Report:
At 98% through the year, payroll is 89% spent and the entire budget is 85% expended.
4. 2011 Budgets:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the proposed 2011 General Fund budget of \$2,239,589. Motion carried 3-0. Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the proposed 2011 Highway Fund budget of \$1,220,791. Motion carried 3-0. Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the proposed 2011 Wastewater Fund budget of \$5,395,652. Motion carried 3-0. Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the proposed 2011 Sanitation Fund budget of \$365,475. Motion carried 3-0.
5. United Water Contract:
Motion made by Kermit Fisher, seconded by Martha Feltus, to authorize Dan Hill to sign the contract with United Water for operation of the wastewater plant in 2011. The contract calls for a 1.4% increase. Motion carried 3-0.
6. Business Personal Property Tax:
As discussed at a previous meeting, the Board is considering a proposal to exempt from taxation the first \$50,000 of business personal property and would like to place an article on the Warning for Town Meeting.
7. Conference Room Upgrade Bids:
Two bids were received for the planned renovation of the conference room and listers' office. Motion made by Kermit Fisher, seconded by Martha Feltus, to accept the bid of Michael Walsh at \$36,000. Motion carried 3-0.
8. Perpetual Care Agreement:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of Richard and Jane Cameron. Motion carried 3-0.
9. Other Business: None.
10. Executive Session:
Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 6:45 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 7:10 PM, the Board authorized Martha Feltus to draft a letter to the Development Review Board expressing concerns about the building permit amendment request of Keith Johnson.

Meeting adjourned at 7:20 PM.