

LYNDON SELECTBOARD MEETING  
LYNDONVILLE TRUSTEES MEETING

January 4, 2010

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Trustees**

Randy Amadon  
Tim Gaskin  
Steve Pitman  
David Mann  
Oralie Lefavivre

**Press**

Amy Nixon

**Public**

Lisa Barrett  
Dan Hill  
Russell Blake  
Don Gardner, Ben Luce,  
Jack Harris, Ken Burchesky,  
Gary Leach, Bill Dawson, Wayne Fox

1. **Approval of Minutes:**  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the December 21<sup>st</sup> meeting as written. Motion carried 3-0.
2. **Orders:**  
The Board approved and signed the orders drawn on the Treasurer for weeks #51 and #52.
3. **Highway Report:**  
The Board reviewed the highway report as of the week ending 12/25/09. At 100% through the year, payroll is 92% spent and the entire budget is 86% expended.
4. **Kirby Road Decision:**  
As discussed at the Board's last meeting, the insurance would cover the Town while working on Kirby's roads. Dan Hill will work up a rate that would be charged for chloriding Kirby's roads. Motion made by Kevin Calkins, seconded by Martha Feltus, to proceed and offer the service to Kirby for 2010, pending the rate calculation. Motion carried 2-1 (Fisher).
5. **Budget Discussion:**  
As discussed at the Board's previous meeting, the proposed 2010 budgets of the highway and general funds were reviewed.
6. **Wastewater Bond Vote Informational Meeting (6:00):**  
The bond vote will be held on 1/12/10 from 10:00 AM to 7:00 PM. Gary Leach and Bill Dawson reviewed the proposed project to upgrade the wastewater treatment plant. They anticipate a \$7,000 decrease in the O & M costs of the plant once the upgrade is complete. Bonding will be for \$1,175,000 at 2.375% for an annual payment over 30 years of \$55,213.  
  
Informational meeting adjourned at 6:26 PM.
7. **Intermunicipal Policing Agreement with Village:**  
The Selectboard and Trustees discussed various funding options. Overall time split of the police department for 2009 (through November) was 54.6% in the Village and 45.4% in the Town. Motion made by Kevin Calkins, seconded by Kermit Fisher, to split the 2010 cost of the police department 55% Village and 45% Town. Motion carried 3-0.  
  
Motion made by Steve Pitman, seconded by David Mann, to have the Village pay 55% of the 2010 police budget. Motion carried 5-0.

8. VIS Decision on Skatepark:  
As discussed at the Board's previous meeting, the Village Improvement Society was to have held a meeting of their board prior to tonight's Selectboard meeting to give the Town a final answer about the availability of space at Powers Park for the proposed skatepark. No such meeting was ever held. An informal phone poll was taken by one of the members and the majority of members agreed with the proposed project. The Town will draw up a proposal to submit to VIS for a formal vote.
9. Equalized Education Property Tax Results:  
As received from the State of Vermont, CLA = 78.51% and COD = 16.48%.
10. Other Business:
  - A) Ben Luce asked the Board to include an article on the Warning for 2010 Town Meeting to implement a Property Assessed Clean Energy (PACE) program, also known as Clean Energy Assessment District (CEAD).
  - B) The Board will meet again on 1/13 at 5:30 PM to continue work on the 2010 budgets.

Meeting adjourned at 7:45 PM.