

LYNDON SELECTBOARD MEETING

January 5, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Jack Harris

Ray Durocher, Randy Amadon, Tim Gaskin, Steve Pitman,
Sue Teske, Taylor Bollman, Alannah Hartwell, Katie Masten,
Rose Durfee, Holly Hartwell, Russell Blake, Bob Heath, Dick Lawrence
Lt. Clouatre (VSP), Elisha Buss

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 12/22/08 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for week #52.
3. Highway Report:
The Board reviewed the highway report as of the week ended 12/27/08. At 100% through the year, payroll is 102% expended and the entire budget is 92% expended.
4. Skateboard Park Discussion:
Sue Teske, chair of the project committee, was present with committee members Taylor Bollman, Alannah Hartwell, Katie Masten, Rose Durfee, and Holly Hartwell. The committee spoke of their fundraising plans. The Selectboard would like the group to create a set of operating rules for the proposed park. The group discussed whether a fence would be needed around the area. The committee will give the Board an update at the February 16th meeting.
5. Policing Discussion:
Lt. Clouatre of the Vermont State Police (VSP) answered the Board's questions and explained that when the Lyndonville police are off duty, the VSP covers the town. Bob Heath spoke against adding another officer due to the difficult economic times. Mr. Heath asked that adding a third officer be voted on by Australian ballot. Chief Harris spoke to Mr. Heath's concerns. Lt. Clouatre spoke of the good working relationship with the Lyndonville Police Dept.
6. Signing of 2009 Intermunicipal Police Agreement:
The Selectboard and Trustees discussed adding a third officer and proposed funding mechanisms. Motion made by Kermit Fisher, seconded by Kevin Calkins to go into executive session at 7:14 PM to discuss the contract. Motion carried 3-0. Upon returning to open session at 7:25 PM, motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the intermunicipal agreement. Motion carried 3-0.

Motion made by Tim Gaskin, seconded by Randy Amadon, to adopt the agreement. Motion carried 4-0. The agreement was signed by both boards. The two boards will meet again on January 14th at 6:00 PM to prepare for the January 28th public hearing.
7. Highway Access Permit:
Tabled until the application has been reviewed by the Development Review Board.
8. Annual Certificate of Highway Mileage:
The annual certificate of highway mileage as of 2/10/09 was approved and signed.

9. 2009 Budgets:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2009 General Fund budget as presented at \$2,531,612, and to approve the 2009 Highway Fund budget as presented at \$1,342,970.
Motion carried 3-0.

Motion made by Kevin Calkins, seconded by Kermit Fisher to approve the 2009 Wastewater Fund budget as presented at \$985,366. Motion carried 3-0. Motion made by Kevin Calkins, seconded by Kermit Fisher, to raise the wastewater rates to \$72 per quarter plus \$5.94 per thousand gallons used effective 1/1/09.
Motion carried 3-0.

10. Other Business:

- A) Dan Hill informed the Board that the Town's recycling vendor can take our materials to Casella for recycling for \$52 per ton.
- B) CNSU would like to pay the normal rent payment for 2009 and look at their electric usage on a trial basis. The Board disagreed and CNSU will be charged the lesser rent amount plus will be charged for their electrical usage beginning 1/1/09 as was verbally agreed upon.

Meeting adjourned at 8:50 PM.