

LYNDON SELECTBOARD MEETING

January 7, 2008

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Tena Starr

Public

Arthur Sanborn
Lisa Barrett

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 12/10/07, 12/12/07, 12/20/07, and 12/26/07 meetings as written and amended.
Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #1 & #2.
3. Appointment of Lyndon Rescue Board members:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to reappoint James Gallagher and Bruce James to the Lyndon Rescue board. Motion carried 3-0.
4. Continued 2008 Budget Review:
The Board continued discussion on the General Fund, Highway Fund, and Sanitation Fund budgets. The Board will apply the \$5,000 cash on hand that the Cobleigh Public Library has to their request, bringing their 2008 appropriation to \$193,000.
5. Police Agreement:
The Selectboard prefers a 65/35 split while the Village Trustees prefer a 60/40 split. The original agreement stated that the split would be based on actual hours of service provided in each municipality and until the public provides another mechanism for splitting the costs, the original contract needs to be adhered to. The Selectboard will meet with the Trustees on January 14th to discuss the agreement.
6. Correspondence:
 - a. Vermont Trails and Greenways Council – request for funding tabled
 - b. Coalition of Municipalities – tabled
7. Other Business:
 - A) The Board reviewed the highway report as of the week ending 12/28/07. At 100% through the year, payroll is 95% expended and the entire budget is 90% expended.
 - B) Art will ask for an extension of time for the skate park grant.
 - C) The Board's next meeting will be on the 14th at 5:30 PM.

Meeting adjourned at 7:30 PM.