

LYNDON SELECTBOARD MEETING

January 14, 2008

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Tena Starr

Public

Arthur Sanborn
Lisa Barrett
Scott Townsend
Jack Harris
James Hemond
Steve Pitman
Bob Heath
All 5 Trustees

1. Tabled Items:
 - a. VT Coalition of Municipalities: The Board is not in favor of responding.
 - b. VT Trails & Greenways Assoc.: Request for funding denied.
2. Budget Approval:

The Board discussed the proposed 2008 budgets, which will be approved at their next meeting.
3. Access Permit: Tabled
4. Verizon ROW Request: Tabled
5. USDA Statement of Support for Riverside School Roof Renovation Grant Application:
Tabled
6. Joint Meeting with Village Trustees to finalize Police Agreement (6:00 PM):

The Selectboard prefers a 65/35 split and suggests looking at another mechanism for funding the police department other than the current split based on hours. The Board would like to discuss a new funding mechanism at Town Meeting. The request for a third officer will be on the Town Meeting warning as a separate article. The Trustees and Selectboard agreed to share the cost of the police department using a 65/35 split for 2008 and to discuss a new funding mechanism for future years.

Meeting adjourned at 7:15 PM.