

LYNDON SELECTBOARD MEETING

January 21, 2008

5:40 PM

Selectboard

Martha Feltus

Kermit Fisher

Kevin Calkins

Press

Public

Arthur Sanborn

Lisa Barrett

1. **Orders:**

The Board approved and signed the orders drawn on the Treasurer for weeks #2 & #3.

2. **Access Permit from 1/14/08 meeting:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Mt. Pleasant Associations for access onto Mohawk Drive with the standard conditions and the installation of a 15" culvert and to authorize Arthur Sanborn to sign the permit on behalf of the Board. Motion carried 3-0.

3. **Verizon ROW from 1/14/08 meeting:**

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve and sign Verizon's requested right-of-way at 1919 Old Coach Road. Motion carried 3-0.

4. **Approval of 2008 Budgets:**

Motion made by Martha Feltus, seconded by Kevin Calkins, to set the 2008 General Fund budget at \$2,073,016.46, the Highway budget at \$1,471,708, the Wastewater budget at \$1,041,274, and the Sanitation budget of \$326,765. Motion carried 3-0.

5. **Warning for Annual Town Meeting:**

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve and sign the Warning for the March 4th Annual Town Meeting. Motion carried 3-0.

6. **Perpetual Care Agreement:**

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of Greg and Stacey Hopkins. Motion carried 3-0.

7. **Request for Road Name Addition:**

Upon the request of the property owner, motion made by Kermit Fisher, seconded by Kevin Calkins, to name a private road off of Gramp's Lane/Perley's Lane Derek's Way. Motion carried 3-0.

8. **Joint meeting with Village Trustees to Ratify 2008 Police Agreement (6:30PM):**

See separate agenda.

9. **Other Business:**

A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to authorize Arthur Sanborn to sign the USDA statement of support for the Riverside School's roof renovation grant application as tabled from the 1/14/08 meeting. The Town supports the project which is not expected to have an adverse effect on the Town. Motion carried 3-0.

B) Kathy McGowan has asked if the Town would consider accepting the First Community Church of Lyndon (York Street) as a gift. The Board will consider the offer.

C) Arthur Sanborn updated the Board on the status of the skate park grant. Lyndon can ask for a transfer of use of the grant funds. The Board will meet on January 23rd at 5:30 PM to go over the proposed skate park project.

Meeting adjourned at 6:35 PM.