

LYNDON SELECTBOARD MEETING

January 26, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Jack Harris

1. Discussion of Petition submitted for Town Meeting:
A petition carrying 284 valid signatures has been submitted regarding the adding of a third police officer. The wording is the same as the article that was placed on the Warning for 2008 Town Meeting. That article was postponed indefinitely by the voters at Town Meeting. The cost of a third police officer has been included in the 2009 budget. Per the legal opinion of the Secretary of State's office and the Town's attorney, including this article on the 2009 Warning would be illegal since Lyndon does not vote line items of the budget separately. The Selectboard will be holding at least one public informational meeting on the need for the third officer. Motion made by Kermit Fisher, seconded by Kevin Calkins, to include the article as petitioned on the Warning for the 2009 Annual Town Meeting. Motion failed on a 0-3 vote.
2. Adoption of Warning for 2009 Town Meeting:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the Warning for the 2009 Town Meeting as amended for the inclusion of the bond vote. Motion carried 3-0 and the Warning was signed.
3. Other Business:
The Board discussed including on the Warning a bond vote for the upgrade of the wastewater treatment plant. The project is estimated to cost \$4,000,000 with bonding of approximately \$1,000,000. Including the bond vote on the Warning for Town Meeting would allow the Town to take advantage of the proposed economic stimulus package. Motion made by Kermit Fisher, seconded by Kevin Calkins, to include a bond vote article on the Warning for Town Meeting to "... approve up to \$1,000,000 in bonds for the wastewater treatment plant upgrade." Motion carried 3-0. An informational meeting will be held on the bond vote at the municipal office building on February 25th at 7:00 PM.

Meeting adjourned at 6:00 PM.