

LYNDON SELECTBOARD MEETING

January 31, 2011

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 1/17/11 meeting as amended. Motion carried 3-0. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 1/24/11 meeting as written. Motion carried 2-0-1 with Martha Feltus abstaining as she did not attend the meeting.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #3 and #4.
3. Highway Report:
None.
4. Trefren Fund Probate Accounting:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve and sign the annual probate accounting for the Trefren Fund. Motion carried 3-0.
5. Fire Chief Job Description:
As discussed at the 1/17/11 meeting, the revised draft of the fire chief job description was reviewed. The document will be reviewed with the fire chief.
6. Northeast Kingdom Chamber of Commerce Citizen of the Year:
The Board discussed the annual request for nominations.
7. Northeast Kingdom Waste Management District Candidate:
Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Steve Gray to fill the vacancy on the Waste Management District Board. Motion carried 3-0.
8. Renovations Update:
Dan Hill gave an update on the conference room renovation project.
9. Other Business:
The Selectboard will hold an informational meeting at 6:00 PM on Monday, February 14th to discuss the Article on the Town Meeting Warning asking for the repeal of the tax on business personal property.

Meeting adjourned at 5:55 PM.