

LYNDON SELECTBOARD MEETING

February 2, 2009

6:00 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 1/5, 1/14, 1/26, and 1/29 meetings as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #1 to #4.
3. Highway Report:
The Board reviewed the highway report as of the week ended 01/24/09. At 8% through the year, payroll is 9% expended and the entire budget is 12% expended.
4. Trefren Fund Annual Accounting:
Motion made by Martha Feltus, seconded by Kevin Calkins, to approve and sign the Trefren Fund's annual accounting to probate court.
5. Building Evaluation:
The report of the structural engineer was reviewed. The municipal building is structurally sound. Further testing will be done on the gymnasium.
6. Highway Projects Update:
The 2009 summer highway projects will be stream bank stabilization on Sheldon Brook Road, drainage ditching on Brown Farm Road, and a box culvert on South Wheelock Road.
7. Other Business:
 - A) The next meeting of the Board will be on February 17th.
 - B) The Board discussed vacancies and expiring terms on the Planning Commission and Development Review Board. Dan Hill will ask those currently serving if they would like to continue. Notice of vacancies will be placed in the newspaper.
 - C) Martha Feltus attended the recent meeting of the skateboard park committee. Fundraising letters are going out. The committee has met with the Village Improvement Society to discuss concerns. RFPs are due back April 2nd.
8. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 6:25 PM to discuss a personnel issue. Upon returning to open session at 6:45 PM, no action was taken.

Meeting adjourned at 6:50 PM.