

LYNDON SELECTBOARD MEETING

February 13, 2007

12:00 NOON

Selectboard

Bruce James
Martha Feltus
Dick Boera

Press

Jeanne Miles
News 7

Public

Lisa Barrett
Art Sanborn
Scott Townsend
Ken Burchesky
Roy Grant

1. Approval of minutes:
Motion made by Martha Feltus, seconded by Dick Boera, to approve the minutes of the 01/22/07 and 1/26/07 meetings as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #3, #4, and #5.
3. Highway Report:
At 10% through the year the highway budget is 8% expended.
4. Bulky Day Dates:
Bulky Day Events for 2007 will be held May 12 to 19 and October 6 to 13.
5. 2007 Highway Mileage Certificate:
Motion made by Dick Boera, seconded by Martha Feltus, to approve the Highway Mileage Certificate as of 2/10/07. Motion carried 3-0.
6. Executive Session:
Motion made by Martha Feltus, seconded by Dick Boera, to enter into executive session at 12:17 PM to discuss the wastewater contract. Motion carried 3-0. Upon returning to open session at 1:00 PM, no action was taken.
7. Other Business:
 - A) The Board declined the offer of membership with VT Trails and Greenways Council.
 - B) As discussed at a prior meeting, Ken Burchesky announced that the City of Burlington spends about \$500 per year to be a member of the Sister Cities organization, plus \$2,000 per year is paid to each of its three sister cities.
 - C) The Board gave permission for the parking lot at the ice arena to be used for parking by walkers. The Park & Ride area can also be used.
 - D) The Board's next meeting will be held at Noon on Tuesday, 2/20/07.

Meeting adjourned at 1:02 PM.