

LYNDON SELECTBOARD MEETING

February 17, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Oralie Lefaivre
Joel Schwartz
Dick Boera

Kermit Fisher acted as chair in the absence of Martha Feltus.

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 2/2/09 meetings as written. Motion carried 2-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #5 through #7.
3. Highway Report:
The Board reviewed the highway report as of the week ended 02/06/09. At 12% through the year, payroll is 13% expended and the entire budget is 15% expended.
4. Update on Skateboard Park:
The project committee members were unable to attend this meeting. Oralie Lefaivre, representing the Village Improvement Society, stated that VIS has met with the committee and are fine with the plans for the park, as long as their list of concerns has been addressed. Kermit Fisher has been in contact with Terry Laclair, an adjoining property owner. Mr. Laclair is opposed to the skate park. The skateboard park committee will meet with the Selectboard on March 9th at 5:30.
5. Town Service Officer Appointment:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to appoint Susan Teske as the Town Service Officer. Motion carried 2-0.
6. Job Descriptions:
Dan Hill's ongoing project of writing job descriptions was discussed. The Board reviewed the descriptions for chief of police and police officer.
7. NEK Chamber of Commerce Citizen of the Year:
Nominations are now being accepted for the annual award.
8. Other Business:
 - A) Joel Schwartz and Dick Boera from the Jay-Lyn revolving loan fund would like to apply for more money as the fund currently has \$63,000 available to lend. Motion made by Kevin Calkins, seconded by Kermit Fisher, to have the Town of Lyndon be the co-applicant with the Town of St. Johnsbury being the lead applicant and administrator on the grant application to Vermont CDBG. Motion carried 2-0.
 - B) The Police Department has been awarded a grant to install computer equipment in the cruisers.
9. Executive Session:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to go into executive session at 6:47 PM to discuss a personnel issue. Upon returning to open session at 6:55 PM, no action was taken.

Meeting adjourned at 6:56 PM.