

LYNDON SELECTBOARD MEETING

February 20, 2007

12:00 NOON

Selectboard

Bruce James
Martha Feltus
Dick Boera

Press

Jeanne Miles

Public

Lisa Barrett
Art Sanborn
Norman Messier

1. Approval of minutes:
Motion made by Martha Feltus, seconded by Dick Boera, to approve the minutes of the 02/13/07 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for week #6.
3. Highway Report:
At 12% through the year the highway budget is 9% expended.
4. Annual Town Meeting Review:
Moderator, Norman Messier, reviewed the procedures for Annual Town Meeting. Members of the Planning Commission will be asked to discuss what they have been working on under Other Business. The purpose of the Ancient Road Committee legislation will also be discussed.
5. Executive Session:
Motion made by Dick Boera, seconded by Martha Feltus, to enter into executive session at 12:35 PM to discuss the wastewater contract. Motion carried 3-0. Upon returning to open session at 12:55 PM, no action was taken.
6. Other Business:
A) The changes planned for the conference room were discussed.

Meeting adjourned at 12:56 PM.