

LYNDON SELECTBOARD MEETING

February 28, 2011

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

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 2/14/11 meeting as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #7 and #8.
3. Highway Report:
At 13% through the year, payroll is 20% spent and the entire budget is 21% expended.
4. Appointment of Town Service Officer:
Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Susan Teske as the Town Service Officer for the period 4/15/11 to 4/14/12. Motion carried 3-0.
5. Kingdom Road Race Approval:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve IROC's request to hold their annual bike tour from June 1st to June 5th. The tour will be using State highways. Motion carried 3-0.
6. Town Meeting Preparation:
The Board discussed presentation of the budget at tomorrow's Town Meeting.
7. Renovations Update:
Carpeting in the renovated conference room will be installed next week.
8. Other Business:
 - A) The skate park grant has been approved.
 - B) Reviewed grader values and replacement costs.
 - C) Discussed the State's paving schedule.
 - D) Discussed the possible use of the Town Forest for a proposed training.
 - E) Reviewed proposed changes to the Charles Street/Tute Hill intersection.

Meeting adjourned at 7:35 PM.