

LYNDON SELECTBOARD MEETING

March 2, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Norman Messier
Joe Benning

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 2/17/09 and 2/25/09 meetings as written. Motion carried 2-0-1, with Martha Feltus abstaining, as she did not attend the meetings.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #8 and #9.
3. Highway Report:
The Board reviewed the highway report as of the week ended 02/20/09. At 15% through the year, payroll is 18% expended and the entire budget is 20% expended.
4. Town Meeting Preparation:
Moderator Norman Messier discussed procedures for Town Meeting. Joe Benning will be available as the parliamentarian. Kevin Calkins will discuss the budget from Clerk to Office, Kermit Fisher will discuss the budget from Insurance to Skate Park, and Martha Feltus will discuss the budget from Cemetery to the end. Kermit Fisher will discuss the highway budget.
5. Resolution for Jay-Lyn Loan Fund Grant:
As discussed at the 2/17 meeting, motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the resolution for the CDBG grant with the Town of St. Johnsbury. Motion carried 3-0.
6. Job Descriptions Discussion:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the job descriptions for chief of police and police officer. Motion carried 3-0.
7. Other Business:
 - A) The "no rise" analysis report has been received from Dubois & King. They have found that the pedestrian bridge affects the rise of the river by ¼ of an inch. Motion made by Kermit Fisher, seconded by Martha Feltus, to move forward with phase 2 of the project. Motion carried 3-0.
 - B) The Board's next meeting will be March 9th.

Meeting adjourned at 7:03 PM.