

LYNDON SELECTBOARD MEETING

March 12, 2007

5:30 PM

Selectboard

Martha Feltus

Kevin Calkins

Kermit Fisher

Press

Public

Lisa Barrett

Arthur Sanborn

Jack Harris

Ken Burchesky

Meeting called to order by Martha Feltus after new selectboard members, Kevin Calkins and Kermit Fisher, were sworn in.

1. **Board Chairperson Selection:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to elect Martha Feltus as chairperson for the coming year. Motion carried.
2. **Orientation for New Board Members:**
Martha Feltus reviewed the following items for the benefit of the new board members.
 - a. 2006 VLCT *Selectboard Handbook*
 - b. 2006 Secretary of State *A Pocket Guide to Open Meetings*
 - c. Executive Sessions
 - d. Time of future meetings: the Board agreed that they will meet every other Monday at 5:30 PM.
 - e. Meeting agendas and preparation of materials
 - f. Upcoming training regarding the Selectboard's role in land use planning
 - g. Other upcoming training for Selectboards
 - h. 2007 budgets
3. **Selectboard Policy Regarding Signing of Board Orders:**
In keeping with the Board's policy regarding the signing of orders, established in 1999, Kevin Calkins will sign the orders on Wednesday afternoons.
4. **Signatory Authority:**
The new board members will contact the Treasurer with the information necessary to change the signatures on the Town's bank accounts.
5. **Other Business:**
Arthur Sanborn distributed various pieces of information that was recently received.

Meeting adjourned at 6:03 PM.