

LYNDON SELECTBOARD MEETING

April 26, 2010

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Press**

Amy Nixon

**Public**

Dan Hill  
Lisa Barrett  
Russell Blake

1. Approval of Meeting Minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 4/12/10 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 #15 and #16.
3. Highway Report:  
As of the week ending 4/16/10, at 29% through the year, payroll is 28% spent and the entire budget is 27% expended.
4. Wastewater Plant Funding Resolution:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to adopt the resolution regarding the financing of the wastewater treatment plant upgrade project. Motion carried 3-0.
5. Excess Weight Permits:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the three excess weight permits listed with the standard conditions and to authorized Dan Hill to sign them on behalf of the Board. Motion carried 3-0.
6. Liquor Licenses:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the two first class restaurant licenses listed with the standard conditions. Motion carried 3-0.
7. Quarterly Budget Reports:  
The Board reviewed the quarterly financial reports of the General Fund, Highway Fund, Wastewater Fund, and Sanitation Fund.
8. Basic Emergency Operations Plan Adoption:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to adopt as amended the new basic emergency operations plan, which replaces the rapid response plan. Motion carried 3-0.
9. Wastewater Mutual Aid Discussion:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to adopt the wastewater mutual aid policy and to have Dan Hill execute the document. Motion carried 3-0. The mutual aid policy allows for cooperation between municipal utilities.
10. Discussion of Broad Street Scoping Report:  
The Board discussed the proposed options presented in the AOT report.

11. Other Business:
  - A) Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Greg Hopkins to the five-year term of Forest Fire Warden retroactive to 7/1/09. Motion carried 3-0.
  
12. Executive Session:

Motion made by Kermit Fisher, seconded by Martha Feltus, to go into executive session at 6:15 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:44 PM, no action was taken.

Meeting adjourned at 6:45 PM.