

LYNDON SELECTBOARD MEETING

May 11, 2009

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Press**

Amy Nixon

**Public**

Dan Hill  
Lisa Barrett  
Russell Blake

1. Approval of Minutes:  
Motion made by Martha Feltus, seconded by Kevin Calkins, to approve the minutes of the April 27<sup>th</sup> meeting as written. Motion carried 3-0. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the May 4<sup>th</sup> meeting as corrected. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #18 and #19.
3. Highway Report:  
The Board reviewed the highway report as of the week ending 5/01/09. At 35% through the year, payroll is 36% spent and the entire budget is 31% expended.
4. Excess Weight Permits:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permits of Larry M. Brown, Adam Kennedy, and Donald C. Beattie with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
5. Request for New Computer Server:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the use of savings set aside for office computers for a new server for the office computer network. Motion carried 3-0.
6. Approval of Highway Financial Plan:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the Annual Highway Financial Plan prepared by the Agency of Transportation.
7. Request for Demolition Derby:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of the Caledonia County Fair Association to hold its annual demolition derby on August 30, 2009. Motion carried 3-0.
8. Tax Anticipation Loan Bid Results:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid from Community National Bank for the \$1,000,000 tax anticipation loan at a rate of 1.72%. Motion carried 3-0.
9. Revenue Anticipation Loan Bid Results:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid from Community National Bank for the \$100,000 revenue anticipation loan at a rate of 1.72%. Motion carried 3-0.
10. Review of Job Description:  
The Board reviewed the Municipal Administrator's job description. It will be sent to the Village Trustees for their review.
11. Equipment Replacement Schedule Discussion:  
The highway equipment replacement schedule was reviewed. The Board discussed using a 12-year replacement schedule versus a 15-year replacement schedule and discussed the number of pieces of equipment needed.

12. Other Business:

- A) As discussed at the Board's 4/27 meeting, Dan Hill will inquire as to the price of paving if just the Pinehurst Street overlay was done.
- B) Lisa Barrett announced that 1.75 tons of trash was picked up by approximately 80 volunteers on Green Up Day.
- C) Fundraising for the skateboard park has raised \$2,995 to date, plus in-kind work that has been promised. The next step is to apply for a zoning permit.
- D) As discussed at the Board's 4/27 meeting, the structural engineer analyzing the gymnasium suggests doing ground borings before an estimate of the needed work be made. The Board approved using savings set aside for renovation of the gymnasium to pay for the borings.
- E) Dan Hill announced that VLCT is looking for members for their legislative committee.

Meeting adjourned at 6:45 PM.