

LYNDON SELECTBOARD MEETING

August 16, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Public

Dan Hill
Lisa Barrett
Russell Blake

1. Approval of Meeting Minutes:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 8/02/10 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 #31 through #32.
3. Highway Report:
At 60% through the year, payroll is 53% spent and the entire budget is 54% expended.
4. FairPoint Request to Bore:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the request of FairPoint to bore under Broad Street at the intersection with Red Village Road. Motion carried 3-0.
5. Excess Weight Permit:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the excess weight permit of Acklin Humphrey with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
6. Perpetual Care Agreement:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of Gary and Lineli Chamberlain. Motion carried 3-0.
7. 2010 Tax Rates:
Motion made by Martha Feltus, seconded by Kermit Fisher, to set the 2010 tax rates as follows:

| | |
|-----------------|----------|
| General Fund | \$.3328 |
| Highway Fund | \$.3992 |
| Local Agreement | \$.0038 |

Motion carried 3-0.
8. Other Business:
The Board discussed the possibility of replacing a culvert on Sheldon Brook Road.

Meeting adjourned at 5:50 PM.