

LYNDON SELECT BOARD MINUTES
September 28, 2009

Select Board
Kermit Fisher
Kevin Calkins

Public
Dan Hill
Ken Burchesky
Ben Emmons
Dave Bixby

1. Approval of Minutes

Kevin moved to approve the minutes of September 14, 2009 as amended.
Kermit 2nded. Approved 2-0.

2. Approval and Signing of Orders for Weeks 38-39

Kevin moved to approve and sign the orders. Kermit 2nded. Approved 2-0.

3. Highway Report

The highway report was reviewed. Everything looks good at this point. Dan commented that the projects budget was intentionally under to hopefully save money for additional paving next year.

4. Brown Farm Road Discussion

After discussion, the Board directed the Highway Dept. to install a grate over the inlet of the cross culvert recently installed on Brown Farm. The Dept. will also investigate installing a couple of metal guard posts below the inlet. The Board also agreed to do test digging on the knoll at the bottom of Brown Farm next spring to determine if that knoll could be lowered to improve sight distances.

5. National Incident Management System Discussion

Dan explained the concept of NIMS and explained that if the Town didn't adopt their system, it could jeopardize future Homeland Security grant funding. He also explained that the fire and police departments were familiar with the system and are willing to use it. Kevin moved to adopt the NIMS system for Lyndon Emergency Management. Kermit 2nded. Approved 2-0.

Ken Burchesky asked the Board to look into the possibility of somehow installing switches at LED so that locally produced hydro power could still be used for emergency management purposes in Lyndon even when the grid was down. Dan will report back to the Board.

6. Workers' Compensation Procedures

Dan reviewed a proposed new policy for handling Workers' Comp injuries. This policy would name NVRH as the "gatekeeper" for all work related injuries. All injured employees would be required to visit the NVRH Occupational Medicine offices for any injury requiring attention (with the exception of emergency room cases). The employee could then go to their own doctor of choice after the initial visit. The policy would also require the department head and the injured party to fill out an Employee Injury Investigation Form that would then be reviewed by the Safety Committee. Kevin moved to adopt the new policy. Kermit 2nded. Approved 2-0.

7. Other

Dan advised the Board that the Prehearing Conference for the Certificate of Public Good as filed by LED in regard to the new substation will be held on October 8th in Montpelier.

6:45 PM Meeting adjourned.

Minutes taken by Dan Hill