

LYNDON SELECTBOARD MEETING

October 11, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Jack Harris
Steve Gray

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 9/27/10 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 #38 and #39.
3. Highway Report:
At 75% through the year, payroll is 65% spent and the entire budget is 66% expended.
4. Gym Use Policy:
As discussed at the Board's prior meeting, a draft policy was reviewed and amended. The proposed policy will be discussed again at the Board's next meeting.
5. Cemetery Rates Discussion:
The last cemetery rate increase was effective May 31, 2006. The Board will discuss the rates again after getting more information about future expansion of the cemetery.
6. Sanitation Rates for Seasonal Residents:
As discussed at the Board's July 19th meeting, requests have been received to have a reduced sanitation rate when not in town for three or four months. Currently the seasonal rate is only offered to those gone 6 consecutive months. Motion made by Martha Feltus, seconded by Kermit Fisher, to change the eligibility for the seasonal rate to "be gone not less than four (4) consecutive months." The seasonal rate would be calculated as two-thirds of the full-year rate. Motion carried 3-0.
7. Request for Road Race:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the request of Good Shepard Catholic School to use Town roads to hold their annual foot race on Saturday, October 30th, with proper traffic control. Motion carried 3-0.
8. Library Improvements:
The project was completed with the monetary shortfall being withdrawn from investments.
9. Other Business:
 - A) Excess Weight Permit - Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the excess weight permit of United National Foods and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
 - B) The sanitation contract expires on 12/31/10. The Board prefers to negotiate for another year with the current contractor due to the high level of service provided.
 - C) The Board authorized repairs to the base of the boar fountain at an estimated cost of \$1,500.
 - D) Dan Hill gave an update on the status of the pedestrian bridge. The Board will discuss the issue further at their next meeting.
 - E) The proposed renovations to the conference room were discussed.

10. Executive Session:

Motion made by Kevin Calkins, seconded by Kermit Fisher, to enter into executive session at 6:45 PM to discuss a personnel issue. Motion carried 3-0. Upon returning to open session 8:15 PM, no action was taken.

Meeting adjourned at 8:15 PM.