

LYNDON SELECTBOARD MEETING

October 25, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Roy Vance
Russell Blake
Jeff Myers

Kelly Harris, Norman Messier, Jack Berube

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 10/11/10 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 #40 and #41.
3. Highway Report:
At 79% through the year, payroll is 68% spent and the entire budget is 69% expended.
4. County Budget Presentation:
Assistant Judge Roy Vance presented the proposed 2011-2012 budget for Caledonia County.
5. Adjustments to Grand List:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the eleven changes to the grand list as presented by the listers with a net decrease of \$187,885 to the grand list. Motion carried 3-0. The Board also discussed the possibility of eliminating the business personal property tax.
6. Gymnasium Use Policy:
As discussed at the Board's 10/11 meeting, motion made by Martha Feltus, seconded Kermit Fisher, to approve the policy for use of the municipal gymnasium effective 10/26/10. Motion carried 3-0.
7. Conference Room Policy:
As discussed at the Board's 10/11 meeting, motion made by Martha Feltus, seconded by Kermit Fisher, to approve the policy for use of the municipal conference room effective 10/26/10. Motion carried 3-0.
8. Public Safety Facility Policy:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the revised policy for use of the public safety facility effective 10/26/10. Motion carried 3-0. The revision eliminates reference to the conference room and clarifies that the room available for use is the training room.
9. Access Permits:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the access permit of Leland and Frances Taylor onto Pine Ridge with the standard conditions. Motion carried 3-0.

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the access permit of Janet Bennion onto Cotton Road with the standard conditions. Permit is for the installation of a culvert in the ditch of an existing driveway. Motion carried 3-0.

10. Other Business:

- A) There will be a joint meeting of the Selectboard and Trustees at 6:00 PM on November 1st.
- B) It was reported that over the past five years 32 lots were sold in the cemetery. There are 42 double and 13 single lots still available.

11. Executive Session:

Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 6:30 PM to discuss a contract. Motion carried 3-0. Upon returning to open session at 6:35 PM, motion made by Martha Feltus, seconded by Kermit Fisher, to accept the contract with Myers Container Service for 2012 sanitation services at \$163,200. Motion carried 3-0.

Meeting adjourned at 6:40 PM.