

LYNDON SELECTBOARD MEETING
October 29, 2007
5:31 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Tena Starr

Public

Arthur Sanborn
Lisa Barrett

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 10/15/07 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #41 and #42.
3. Highway Report:
The Board reviewed the highway report as of the week ending 10/19/07. At 81% through the year, payroll is 74% expended and the entire budget is 76% expended.
4. Third Quarter Budget Reports:
The Board discussed and reviewed the budget to actual reports for the General Fund, Highway Fund, Wastewater Fund, and Sanitation Fund as of 9/29/07.
5. Excess Weight Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Bernard Fauteux with the normal conditions and to authorize Arthur Sanborn to sign the permit on behalf of the Board. Motion carried 3-0.
6. Grand List Changes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve decreasing the grand list by \$3.50 per request of the listers. Motion carried 3-0.
7. Access Permits:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Shawna Wilkerson for access onto Davis Lane and to approve the access the permit of Burgess onto Fall Brook Road both with the usual conditions. Motion carried 3-0.
8. Verizon ROW Agreement:
Motion made by Kevin Calkins, seconded by Martha Feltus, to approve and sign the right-of-way agreement allowing Verizon to place one utility pole on the east side of Sherburne Place. Motion carried 3-0.

9. Antique Fire Truck:
As discussed at prior meetings, motion made by Martha Feltus, seconded by Kermit Fisher, to gift the 1934 fire truck to the Town of St. Johnsbury for use as a parts truck to repair their sister truck with the understanding that Lyndon can borrow the renovated truck. If the Town of St. Johnsbury does not move the truck prior to January 1, 2008, they will be responsible for the storage space rent. Motion carried 3-0.

10. Personnel Policy for Harassment & Health:
As discussed at prior meetings, motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the Health and Safety Policy as revised by Martha Feltus. Motion carried 3-0. Arthur Sanborn will continue to tie the proposed Harassment Policy to the existing personnel policy.

11. Budget Schedule:
Arthur Sanborn has set up a schedule of 2008 budget meetings for individual departments. Members of the Selectboard are invited to attend.

12. Other Business:
 - A) The Board discussed a request received by Kevin Calkins from Bernie Ash to sign a prepared statement regarding ATV use of municipal roads. No action was taken.
 - B) The next meeting of the Board will be on 11/12.

Meeting adjourned at 6:50 PM.