

LYNDON SELECTBOARD MEETING
November 12, 2007
5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Public

Arthur Sanborn
Lisa Barrett
Jack Harris
David Keenan

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 10/29/07 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #43 and #44.
3. Bulky Days Results for 2007:
Arthur Sanborn reported that the tonnage was up for the October event, with cost per ton down.
4. Other Business:
 - A) Police Chief Jack Harris announced that Officer Hemond would be graduating from the police academy in three weeks.
 - B) VLCT will meet with the Town Agent regarding the contract with LASA.
 - C) The Board discussed the beaver dam on Elliott Road.
 - D) The Board discussed Industrial Parkway.
 - E) David Keenan presented the proposed 2008 budget for the Cobleigh Public Library. The budget calls for a \$25,000 increase in funding from the Town.
5. Waste Water Contract:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to go into executive session at 7:40 PM to discuss the wastewater contract. Motion carried 3-0. Upon returning to open session at 7:50 PM, no action was taken.
6. Personnel Issues:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to go into executive session at 5:45 PM to discuss personnel issues. Motion carried 3-0. Upon returning to open session at 7:40 PM, no action was taken.

Meeting adjourned at 7:50 PM.