

LYNDON SELECTBOARD MEETING

November 22, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Lisa Barrett

1. Approval of Meeting Minutes:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 11/08/10 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 #44 and #45.
3. Highway Report:
At 87% through the year, payroll is 75% spent and the entire budget is 74% expended.
4. Sanitation Budget Proposal – 2011:
Motion made by Martha Feltus, seconded by Kermit Fisher, to adopt the proposed sanitation budget for 2011 as presented with expenditures totaling \$366,115. Motion carried 3-0.
5. Change to Grand List:
Motion made by Kermit Fisher, seconded by Martha Feltus, to decrease the grand list by \$320 as requested by the listers. Motion carried 3-0.
6. Cemetery Discussion:
The Board continued their ongoing discussion about cemetery rates and expansion. Questions arose as to the need for more land for future expansion and how the \$15,000 estimated cost of expansion was calculated. Motion made by Martha Feltus, seconded by Kermit Fisher, to sell only single occupant lots in the future at a price of \$125 for a resident and \$250 for a nonresident. Motion carried 3-0.
7. Other Business:
Martha Feltus asked if the Town had looked at alternatives to VLCT's health insurance plan for 2011.

Meeting adjourned at 6:05 PM.