

LYNDON SELECTBOARD MEETING

November 23, 2009

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Press**

Amy Nixon

**Public**

Lisa Barrett

1. Approval of Minutes:  
Motion made by Martha Feltus, seconded by Kevin Calkins, to approve the minutes of the November 9<sup>th</sup> meeting as written. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #45 and #46.
3. Highway Report:  
The Board reviewed the highway report as of the week ending 11/13/09. At 88% through the year, payroll is 79% spent and the entire budget is 78% expended.
4. County Budget Draft:  
As discussed at the Board's 11/9 meeting, the recently received county budget was reviewed.
5. Letter of Support for Gilman Housing:  
The Board signed a letter of support for the proposed senior housing project in Lyndonville.
6. Other Business:
  - A) Martha Feltus discussed a letter she received from the Agency of Transportation notifying the Town of planned upgrades to sidewalk curb ramps.
  - B) There will be a joint meeting of the Selectboard and Village Trustees on November 30<sup>th</sup> at 6:00 PM.
  - C) Kevin Calkins updated the Board on the proposed energy park. An RFP has been sent out and bids are due back by 12/4.
7. Executive Session:  
Motion made by Martha Feltus, seconded by Kevin Calkins, to enter executive session at 5:47 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:05 PM, no action was taken.

Meeting adjourned at 6:35 PM.