

LYNDON SELECTBOARD MEETING
November 26, 2007
5:30 PM

Selectboard

Kermit Fisher
Kevin Calkins

Press

Tena Starr
News 7

Public

Arthur Sanborn
Lisa Barrett
Roy Vance

Kermit Fisher assumed the duties of Board Chair in the absence of Martha Feltus.

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 11/12/07 meeting as written. Motion carried 2-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #45 through #48.
3. Highway Report:
The Board reviewed the highway report as of the week ending 11/16/07. At 88% through the year, payroll is 79% expended and the entire budget is 80% expended.
4. Caledonia County Budget Review:
Judge Roy Vance reviewed the proposed 2008 budget for Caledonia County.
5. Intermunicipal Agreement – Police:
Art Sanborn reviewed the first draft of the agreement between the Town and the Village showing the amendments proposed by the Village Trustees. The Selectboard will attend the next Trustees' meeting to discuss the agreement. The current contract expires 12/31/07.
6. Budget Review - 2008:
Art Sanborn gave a general overview of the information available to date.
7. Grand List Changes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to increase the 2007 grand list by \$125,400 as requested by the listers.
8. Perpetual Care Agreement:
The Board approved and signed the perpetual care agreement of Edna Mills.
9. Other Business:
 - A) Motion made by Kevin Calkins, seconded by Kermit Fisher, to enter into executive session at 6:13 PM to discuss the contract for sanitation services. Upon returning to open session at 6:29 PM, no action was taken.

Meeting adjourned at 6:30 PM.