

LYNDON SELECTBOARD MEETING

December 7, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon
News 7

Public

Lisa Barrett
Dan Hill

1. Approval of Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the November 23rd and November 30th meetings as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #47 and #48.
3. Highway Report:
The Board reviewed the highway report as of the week ending 11/27/09. At 92% through the year, payroll is 83% spent and the entire budget is 80% expended.
4. Skate Park Discussion:
The Board discussed possible locations for the proposed skate park. The ice arena will be explored as a possible location.
5. Energy Park Discussion:
As discussed at the Board's 11/30 meeting, the organizers of the proposed energy park would like municipal support in order to move forward with grant applications. Some members of the Board would prefer to see a feasibility study of the proposed project before officially endorsing the project on behalf of the Town.
6. Lyndon Rescue Appointments:
Jim Gallagher and Bruce James were reappointed as representatives to Lyndon Rescue.
7. RCT Board Appointment:
The Board will think about possible candidates.
8. Highway Access Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of the Goulds for access onto Bean Pond Road with the standard conditions plus a 15" culvert. Motion carried 3-0.
9. WWTF Bond Resolution and Warning:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the Resolution for the \$700,000 bond vote for the wastewater plant upgrade project. Motion carried 3-0. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the Warning for the January 12, 2010 bond vote. Motion carried 3-0.

10. Intersection Improvement Report:

The AOT's High Risk Rural Roads program has studied the intersection of Back Center Road and Center Street. They recommend placing a stop sign heading west on Center Street, making the intersection a two-way stop. The recommendations will be discussed further at the Board's next meeting.

11. Preliminary Budget Discussion:

Health insurance options for 2010 were discussed. The premiums on the current plan are going up 20%. One option is to go to the HSA Value 1500 Plan. The Board approved a 3% pay raise for 2010 and was informed that the Municipal Administrator and Town Clerk would not be taking a pay raise in 2010.

The Town of Kirby has asked Lyndon to house their stray dogs. Dan will discuss with the property owner. The Town of Kirby would also like Lyndon to chloride their roads three to four times a year. The Board would like more information regarding what and where the roads are they want done. The Town of Kirby will be charged \$40 per trip for the maintenance of their paved road for the 2009-2010 season as established last year.

Caledonia North Supervisory Union would like Lyndon to renovate the two bathrooms on the third floor at approximately \$5,000 each. The Board denied the request.

12. Other Business:

Tim Nolan gave the Board a "tour" of the new aerial fire truck.

13. Executive Session:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter executive session at 6:50 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:58 PM, no action was taken.

Meeting adjourned at 6:58 PM.