

LYNDON SELECTBOARD MEETING

December 10, 2007

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Tena Starr
News 7

Public

Arthur Sanborn
Lisa Barrett
Jack Harris

Tom Petit, James Hemond, Dan Macek, Elisha Buss

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 11/26/07 and 12/03/07 meetings as written. Motion carried 2-0-1 with Martha Feltus abstaining, as she did not attend the Nov. 26 and Dec. 3 meetings.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for week #49.
3. CNSU Conference Room Renovation Request:
Tom Petit, Business Manager for CNSU, gave an overview of the proposed renovation project. The Selectboard had previously approved spending \$2,000 for electrical work necessitated by the project. CNSU would like more funding from the Town. The Selectboard will keep this request in mind while the 2008 budgets are prepared.
4. 2007 Liquor License:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2007 liquor license of Northstar Media (dba The Packing House), as well as their Outside Consumption Permit, all with the standard conditions, including keeping the doors and windows closed. Dan Macek explained that the only change is in the name of the corporation. No other changes will take place. Motion carried 3-0.
5. Highway Report:
The Board reviewed the highway report as of the week ending 11/30/07. At 92% through the year, payroll is 84% expended and the entire budget is 84% expended.
6. Health Savings Accounts Insurance Alternative:
Arthur Sanborn and Lisa Barrett presented a proposal to offer a high deductible health insurance plan with a health savings account to employees. The Board will attend the informational meeting on the 18th and will discuss again at their next meeting.
7. Set Budget Review Meeting Dates:
The Selectboard will meet on Wednesday, 12/12 and Thursday, 12/20, at 5:30 PM to review the 2008 proposed budgets. The Board's next regular meeting will be on Wednesday, 12/26, at 5:30 PM.
8. Other Business:
 - A) Police Officer James Hemond has finished his training at the Police Academy and is now a fully certified police officer. The Board congratulated Officer Hemond.
 - B) The Board reviewed the proposed changes to the inter-municipal police agreement. Chief Jack Harris informed the Board that his department is currently spending on average 65% of their time in the Village and 35% of their time in the Town.

Meeting adjourned at 6:47 PM.