

LYNDON SELECTBOARD MEETING

December 12, 2007

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Tena Starr

Public

Arthur Sanborn
Lisa Barrett
Steve Pitman

1. **Orders:**
The Board approved and signed the orders drawn on the Treasurer for week #50.
2. **2007 Liquor License:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2007 liquor license of Moreau & Moreau dba M & M Beverage (formerly known as Speedwell Mini-Mart). Motion carried 3-0.
3. **Bond Anticipation Note:**
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the \$40,320 bond anticipation note with the Community National Bank at 3.78% to finance the purchase of the fire department rescue truck. Motion carried 3-0.
4. **Perpetual Care Agreement:**
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement for Nathan and Francelia Houghton. Motion carried 3-0.
5. **2008 Budget Review:**
The Board reviewed the proposed 2008 budgets for the general fund, highway fund, and sanitation fund.
6. **Other Business:**
 - A) Steve Pitman, representative to the Waste Management District, discussed the “pay as you throw” proposal.
 - B) As discussed at the Board’s previous meeting, Selectboard members will attend the informational meeting scheduled for the 18th regarding the High Deductible Health Plan with a Health Savings Account. The Town will fund a portion of the deductible into the employees’ Health Savings Accounts.

Meeting adjourned at 8:45 PM.