

LYNDON SELECTBOARD MEETING

December 20, 2007

5:30 PM

Selectboard

Martha Feltus

Kermit Fisher

Kevin Calkins

Press

Public

Arthur Sanborn

Lisa Barrett

1. **Orders:**
The Board approved and signed the orders drawn on the Treasurer for week #51.
2. **Street Light Request:**
Lyndon Institute has requested that a streetlight be installed to light the crosswalks on College Road (by the church) and Center Street (by Sanborn Hall). Arthur Sanborn has discussed this with the electric department, who will try to get the wattage on the lights increased.
3. **2008 Proposed Budgets:**
The Selectboard worked on the proposed 2008 budgets.
4. **Police Agreement:**
The Board reviewed the proposed draft of the inter-municipal police agreement. Funding will be 65% Village and 35% Town. Arthur Sanborn will see that the Trustees receive this draft to review.
5. **Other Business:**
As discussed at prior meetings, both Kermit Fisher and Martha Feltus attended the informational meeting on the 18th regarding the high deductible health plan and health savings account. As an incentive to employees to switch to the high deductible health plan, the Board intends to fund 50% of the annual deductible into the employee's health savings account. This amount will be deposited into the employee's health savings account in January of the first year, in January and July in the second year, and quarterly thereafter. If the employee leaves before July 1st in the first year of participation, a pro rata share of the amount must be returned to the Town. During the first year of participation, the Town will offer a bonus equal to 25% of the annual deductible. This bonus will be paid in July and will be made as a pre-tax contribution to the employee's health savings account. (See attached for Section 125 Plan Amendment).

Meeting adjourned at 10:00 PM.