

LYNDON SELECTBOARD MEETING

December 20, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Pam Kvam
Jean Koester, Brian Aitchison
Cindy Bouchard, Tonya Chambers
Fred Satink, Jack Harris, Russell Blake

1. Approval of Meeting Minutes:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 12/06/10 meeting as amended. Motion carried 3-0. Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 12/13/10 meeting as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #48 and #49.
3. Highway Report:
At 94% through the year, payroll is 84% spent and the entire budget is 81% expended.
4. 2011 Insurance Proposals:
Pam Kvam, Jean Koester, and Brian Aitchison presented the 2011 insurance proposal from Denis, Ricker, and Brown. Tonya Chambers, Cindy Bouchard, and Fred Satink presented the 2011 insurance proposal from VLCT.
5. Northern Vermont Resource Council Request:
Motion made by Martha Feltus, seconded by Kermit Fisher, to pay the annual dues of \$75 to the Northern Vermont Resource Council since the Town uses their services.
6. Inter-municipal Policing Agreement:
Motion made by Kermit Fisher, seconded by Martha Feltus, to strike Article 1, Section D from the inter-municipal police agreement with the Village of Lyndonville. The agreement, which will take affect on 1/1/11 calls for a 50/50 split of costs. Motion carried 3-0.
7. 2011 Budgets:
The Board reviewed the proposed 2011 budgets of the General Fund and Highway Fund. The Board authorized a 2% pay raise for municipal employees, no change in health insurance benefits, and decided to remain with VLCT PACIF for property and casualty insurance coverage.

Meeting adjourned at 10:10 PM.