

LYNDON SELECTBOARD MEETING

January 21, 2008

6:35 PM

**Selectboard**

Martha Feltus

Kermit Fisher

Kevin Calkins

**Trustees**

Tim Gaskin

Randy Amadon

Oralie Lefaiivre

Don Blake

**Public**

Arthur Sanborn

Lisa Barrett

6:30 PM Time Specific: Joint meeting between Selectboard and Trustees to ratify the 2008 Police Agreement and to discuss future funding alternatives.

1. **Review of Inter-local police agreement:**

As discussed at the joint meeting on the 14<sup>th</sup>, the two boards have agreed to share the cost of the police department with the Village paying 65% and the Town paying 35% for 2008.

Town of Lyndon: Motion made by Martha Feltus, seconded by Kermit Fisher, to approve and sign the inter-local police agreement for 2008. Motion carried 3-0.

Village of Lyndonville: Motion made by Don Blake, seconded by Oralie Lefaiivre, to approve and sign the inter-local police agreement for 2008. Motion carried 4-0.

2. **Discuss alternative funding proposals for the future:**

The two boards discussed having the Town pay for the fixed costs of the police department, which account for approximately 30% of the department budget. Fixed costs are those of the facility (public safety building), cruiser purchase and reserve, dispatch services, radios, protective equipment, etc. The variable costs, which account for 70% of the budget, could then be split using the current system of hours of service. Variable costs are those associated with payroll and fringe benefits.

There will be an informational meeting on February 18<sup>th</sup> at 7:00 PM at the Public Safety Building to discuss the proposal for a third police officer.

Meeting adjourned at 7:45 PM.