

LYNDON SELECTBOARD MEETING

January 13, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Public

Lisa Barrett
Dan Hill
Scott Townsend

1. **Intermunicipal Policing Agreement:**
As discussed at the Board's 1/4/10 meeting, the Village will pay 55% of the 2010 police department expenses. The Selectboard signed the agreement with the Village.
2. **Proposal to Village Improvement Society:**
As discussed at prior meetings of the Board, the Village Improvement Society Board has informed the Selectboard that they are not interested in having a skatepark at Powers Park. Other possible locations are the Lyndon Outing Club and the ice arena. These options will be pursued.
3. **Budget Work:**
The Board will look into a policy to implement enforcement of the wastewater ordinance regarding the installation and maintenance of grease traps.

Motion made by Martha Feltus, seconded by Kermit Fisher, to set the 2010 General Fund budget at \$1,933,475. Motion carried 3-0.

Motion made by Kevin Calkins, seconded by Kermit Fisher, to set the 2010 Highway Fund budget at \$1,097,309. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Kevin Calkins, to set the 2010 Wastewater Fund budget at \$5,656,031. Motion carried 3-0.

Motion made by Kevin Calkins, seconded by Kermit Fisher, to set the 2010 Sanitation Fund budget at \$361,900. Motion carried 3-0.

4. **Other Business:**
 - A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to set the wastewater rates at \$72 base fee plus \$6.92 per 1,000 gallons used effective 1/1/10. Motion carried 3-0.
 - B) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Russell Riendeau with the normal conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
 - C) The Board will meet on January 27th at 5:30 PM to sign the Warning for the 2010 Annual Town Meeting.

Meeting adjourned at 8:45 PM.