

LYNDON SELECTBOARD MEETING

January 17, 2011

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
George Mathias

1. Approval of Meeting Minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 1/03/11 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 #1 and #2.
3. Highway Report:
None.
4. Intermunicipal Policing Agreement:
As discussed at a previous meeting, the amended agreement has been approved by the Village Trustees. Motion made by Martha Feltus, seconded by Kermit Fisher, to adopt and sign the agreement for 2011. Motion carried 3-0.
5. Annual Certificate of Highway Miles:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the annual certificate of highway mileage as of February 1, 2011. Motion carried 3-0 and the certificate was signed.
6. Personal Property Tax Discussion:
As discussed at the Board's January 3rd meeting, the Board was informed that the business personal property tax can either be eliminated entirely or can be phased out over a period of time, not to exceed ten years. The change would take affect the year following the vote. Motion made by Martha Feltus, seconded by Kermit Fisher, to include an article on the warning of the 2011 annual town meeting to repeal the business personal property tax over a period of three years. Motion carried 3-0.
7. Fire Chief Job Description:
As discussed at prior meetings, the Board reviewed the draft document.
8. Pedestrian Bridge Update:
Since the permit to install a roof and side boards on the bridge was not granted, the grant funding agency suggests using the grant money to make improvements to the path used to access the bridge.
9. Resignations:
The resignation of Jerry Fournier from the Waste Management District, effective 2/1/11, was accepted with regret. Dan Hill will write a letter to Mr. Fournier thanking him for his service to Lyndon. Keith Johnson will not be seeking reappointment to the Development Review Board when his term expires this year. Dan Hill will write a letter to Mr. Johnson thanking him for his service to Lyndon.
10. Other Business:
 - A) George Mathias, Gilman Housing Trust, described the CDBG program that the Town of Lyndon is applicant of. The program is up for renewal. Motion made by Martha Feltus, seconded by Kermit Fisher, to adopt the resolution and approve the application for the funds and to continue as applicant for the revolving loan fund. Motion carried 3-0.
 - B) The Board will meet on January 24th at 5:30 PM to sign the Warning for 2011 Town Meeting.

- C) The Board was informed that the General Fund finished 2010 with \$50,000 of cash on hand, which will be used to offset the projected increase in 2011 revenue requirements. The Highway Fund finished 2010 with \$75,000 of cash on hand. Motion made by Martha Feltus, seconded by Kermit Fisher, to amend the approved 2011 highway budget to \$1,270,791, adding \$50,000 to equipment savings and leaving \$25,000 as undesignated fund balance. Motion carried 3-0.

11. Executive Session – Contracts:

Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 8:00 PM, to discuss a contract issue. Motion carried 3-0. Upon returning to open session at 8:07 PM, no action was taken.

Meeting adjourned at 8:08 PM.