

LYNDON SELECTBOARD MEETING

January 18, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 1/4/10 meeting as amended and to approve the minutes of the 1/13/10 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 #1 and #2.
3. Highway Report:
Dan Hill informed the Board that the 2005 Sterling dump truck needs a new engine.
4. Certificate of Highway Mileage:
The Board signed the certificate of highway mileage for the year ending 2/10/10. There were no changes to report.
5. Kirby Road Decision:
As discussed at the 1/4/10 meeting, Dan has calculated a rate of \$85 per hour to chloride Kirby's roads, plus the cost of the chloride. The Board finds the rate to be reasonable and Dan will notify the Town of Kirby.
6. Request for Town Meeting Article:
As discussed at the 1/4/10 meeting, Ben Luce is circulating a petition regarding designating Lyndon as a Clean Energy Assessment District and would like the Selectboard to include the article on the Warning in lieu of the petition. The Board would like more information before including the issue on the Town Meeting Warning.
7. RCT Discussion:
No action needed from the Selectboard.
8. Planning Commission Report for new Zoning By-laws:
The Board reviewed the report. A public meeting has been scheduled for February 1.
9. Other Business:
 - A) Dan Hill will draft the Selectboard Report for the Town Report.
 - B) Ken Burchesky has presented a proposed article for inclusion on the Warning for Town Meeting. The Selectboard does not feel that the item is appropriate for discussion at Town Meeting as it pertains to the activity of a private entity.
 - C) The Board will meet again on January 27th at 5:30 PM to sign the Warning for Town Meeting.
10. Executive Session:
Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 6:15 PM to discuss a legal issue. Motion carried 3-0. Upon returning to open session at 6:35 PM, no action was taken.

Meeting adjourned at 6:35 PM.