

LYNDON SELECTBOARD MEETING

February 16, 2010

5:36 PM

**Selectboard**

Martha Feltus  
Kermit Fisher

**Press**

Amy Nixon

**Public**

Dan Hill  
Lisa Barrett

1. Approval of Meeting Minutes:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 2/01/10 meeting as written. Motion carried 2-0 with the clarification that the date of the next meeting was changed to Tuesday, 2/16.
2. Approval and signing of orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #5 and #6.
3. Highway Report:  
As of the week ending 2/6/10, at 10% through the year, payroll is 10% spent and the entire budget is 14% expended.
4. Equipment Rental Schedule:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to adopt the new equipment rental rate schedule as prepared by Dan Hill. Motion carried 2-0.
5. Amendment to Solid Waste Management Plan:  
Notice has been received from the Northeast Kingdom Waste Management District of a proposed amendment to the solid waste management plan.
6. Other Business:
  - A) The Selectboard, Trustees, and others will meet on 2/25 to discuss the proposed energy park.
  - B) NVDA will be holding a public informational meeting on 2/18 to discuss the proposed Clean Energy Assessment District.
  - C) Chapter 7, Article 4(E) of the Ordinances of the Town of Lyndon states, "A multi-family... property owner may request... to be not included in the sanitation program on the basis of providing self-service..." The Selectboard clarified that self-service means that the landlord must provide sanitation service to the tenant(s), i.e. a dumpster, in order to be eligible for abatement of the sanitation fee.
7. Executive Session:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 5:55 PM to discuss a legal issue. Motion carried 2-0. Upon returning to open session at 6:07 PM, no action was taken.
8. Executive Session:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 6:07 PM to discuss a personnel issue. Motion carried 2-0. Upon returning to open session at 6:32 PM, no action was taken.

Meeting adjourned at 6:50 PM.