

LYNDON SELECTBOARD MEETING

February 18, 2008

6:10 PM

**Selectboard**

Kevin Calkins

Kermit Fisher

**Press**

Tena Starr

**Public**

Arthur Sanborn

(Meeting held at the Public Safety Building)

1. Approval of minutes:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the February 4th meetings as written. Motion carried 2-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #7 and #8.
3. Highway Report:  
The Board reviewed the highway budget report as of the week ending 2/8/08. At 12% through the year, payroll is 20% expended and the entire budget is 14% expended. The Board acknowledged that due to the unusual winter weather, overtime requirements are high.
4. NVDA Request for Transportation Initiative Support:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to authorize Arthur Sanborn to write a letter of support.
5. Youth Baseball/Softball Crosswalk Request:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to install a crosswalk on Lily Pond Road from the Lyndon Outing Club parking lot to Fisher Field as well as one on Hill Street. The police department will coordinate the location of the crosswalks.
6. Request to use Town Roads:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the request from Good Shepard School to use town roads for a fund raising marathon on the day of the St. Johnsbury Academy vs. Lyndon Institute football game.
7. Request for dues support from RC&D:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to grant the request from Northern Vermont Resource Conservation and Development Council for a dues appropriation of \$75.00
8. Joint meeting with Village Trustees:  
See separate minutes.
9. Joint executive session with Village Trustees-personnel:  
See separate minutes.
10. Other Business:  
Arthur Sanborn informed the Board that no bids were received by the police department in their attempt to sell the old police cruiser. The Board authorized the Police Chief and the Municipal Administrator to sell the vehicle by negotiation.

Selectboard Meeting adjourned at 7:00 PM.