

LYNDON SELECTBOARD MEETING

March 1, 2010

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Public

Dan Hill
Lisa Barrett
Gary Leach
Jack Harris

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 2/16/10 meeting as written. Motion carried 2-0-1 with Mr. Calkins abstaining as he did not attend the meeting of February 16th.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #7 and #8.
3. Highway Report:
As of the week ending 2/19/10, at 13% through the year, payroll is 14% spent and the entire budget is 18% expended.
4. Town Meeting Preparation:
Presentation of the proposed budgets will be divided amongst the board members at tomorrow's Town Meeting.
5. Assigning a Street Name:
The Board approved the name of Crystal Lane for a new road at the Northeast Kingdom Trailer Park.
6. Other Business:
 - A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to resolve to amend the planning loan application to include design engineering for the wastewater treatment plant upgrade project. Motion carried 3-0 and the Board signed the resolution.
 - B) Police Chief Jack Harris updated the Board on the department's alarm policy and potential changes in staffing.
 - C) Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the wastewater permit of VELCO for their proposed substation. Motion carried 3-0 with the fee set at \$1,800.
7. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 6:35 PM to discuss a personnel issue. Motion carried 3-0. Upon returning to open session at 7:23 PM, no action was taken.

Meeting adjourned at 7:24 PM.