

LYNDON SELECTBOARD MEETING

March 3, 2008

5:30 PM

Selectboard

Kevin Calkins

Kermit Fisher

Martha Feltus

Press

Public

Arthur Sanborn

Norman Messier

Lisa Barrett

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the February 18th meetings as written. Motion carried 2-0-1 with Martha Feltus abstaining, as she did not attend the meetings held on the 18th.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #9 and #10.
3. Preparation for Town Meeting:
Moderator Norman Messier discussed tomorrow's Town Meeting with the Board.
4. Appointment of Town Service Officer:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to reappoint Susan Teske as the Town's Service Officer. Motion carried 3-0.
5. Executive Session – Contract and Personnel:
The Board entered into executive session to discuss a personnel issue. Upon returning to open session, no action was taken.

Meeting adjourned approximately 7:15 PM.