

LYNDON SELECTBOARD MEETING

October 27, 2008

5:30 PM

Selectboard

Kevin Calkins

Kermit Fisher

Press

Amy Nixon

Public

Dan Hill

Lisa Barrett

In the absence of Martha Feltus, Kevin Calkins acted as Board chair.

1. **Approval of minutes:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 10/13/08 meeting as corrected. Motion carried.

2. **Orders:**

The Board approved and signed the orders drawn on the Treasurer for weeks #43 and #44.

3. **Highway Report:**

The Board reviewed the highway report as of the week ended 10/17/08. At 81% through the year, payroll is 81% expended and the entire budget is 78% expended.

4. **Quarterly Budget Review:**

The Board reviewed the actual to budget reports of the General Fund, Highway Fund, Wastewater Fund, and Sanitation Fund.

5. **Resolution for Proposed Highway Funding Cuts:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve and sign the resolution prepared by VLCT in response to proposed cuts in state funding for local highway aid programs. Motion carried. Kevin Calkins signed on behalf of the Board.

6. **Plowing Request:**

Larry Simpson of Vermont Drive has requested that the Town plow the South Wheelock Road end of Vermont Drive, which is a Class 4 road. The Town does not maintain Class 4 roads and does not have funding in the budget to add mileage of roads to be maintained.

7. **Approval of Rapid Response Plan Update:**

Updates made by Dan Hill were reviewed.

8. **Highway Access Permit Request:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Lyndon Institute for access onto College Road from the new baseball field with the conditions as stated on the permit. Motion carried.

9. **Other Business**

A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the listers' request to decrease the grand list by \$3,700. Motion carried.

B) The Town of Kirby has accepted the offer to have Lyndon provide winter maintenance to the paved portion of Ridge Road that is in Kirby at a cost of \$35 per trip.

C) The Preservation Trust of Vermont has awarded a \$30,000 grant to the Cobleigh Public Library for improvements to the library building.

10. **Executive Session:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 5:30 PM to discuss a legal issue. Upon returning to open session at 5:43 PM, no action was taken. Discussion was tabled until all board members could be present.

Meeting adjourned at 5:57 PM.