

LYNDON SELECT BOARD MINUTES
November 9, 2009

Select Board

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Amy Nixon

Public

Dan Hill
Scott Townsend
Russ Blake
Gary Leach
Bill Dawson
Phil Laramie
Roy Vance
Bill Kennedy

1. Approval of Minutes

Marty moved to approve the minutes of October 26, 2009 with a change in the spelling of Dave Snedeker's name. Kevin 2nded. Approved 3-0.

2. Approval and Signing of Orders

Kevin moved to approve and sign the orders for weeks 44-45. Kermit 2nded. Approved 3-0.

3. Highway Report

The highway report was reviewed. Dan stated it was in good shape and should have a small surplus at year end.

4. County Budget Presentation

Side Judge Roy Vance explained the proposed budget for county taxes next year. There was a discussion on the role of side judges in the legal system.

5. WWTF Upgrade Presentation

Bill Dawson and Gary Leach of Leach Engineering presented the preliminary plans for an upgrade to the WWTF. Different alternatives were explained for each part of the plant with a recommendation by the engineers as to which one they felt was appropriate. It was explained that the budget would have to be increased from \$4 million to \$4.7 million to complete the project. Kermit moved to approve the draft form of the preliminary plans and to begin preparing for a new bond vote for \$175,000 as soon as possible. Kevin 2nded. Approved 3-0.

6. Highway Access Permit Request

Kermit moved to approve a highway access permit for the Gould Trust on Bean Pond Rd. Kevin 2nded. Approved 3-0.

7. Perpetual Care Agreement

Marty moved to approve a perpetual care agreement for Peter and Rita Martin of Sheffield. Kermit 2nded. Approved 3-0.

8. Bulky Day Results

The Board reviewed the results of the two Bulky Days this year. It was noted that they came in about \$1,500 under budget.

9. Other

Marty reminded the Board of the Planning Commission's Public Hearing on December 9th for the new bylaws.

Kevin and Russ Blake updated the Board on developments with the energy park committee meetings.

10. Executive Session; Contracts

At 7:45, Marty moved to go into Executive Session to discuss contracts. Kermit 2nded.

At 8:35, the Board returned to open session and instructed Dan to negotiate a contract for 2010 with Marshall Laundry for recycling.

8:36 Meeting Adjourned.

Minutes taken by Dan Hill