

LYNDON SELECTBOARD MEETING

December 21, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Public

Lisa Barrett
Dan Hill
Russell Blake

Ellen Doyle, John Dinsmore, Cindy Karasinski,
Taylor Boaventura, Connor Campbell, Raven Boa-Ide,
Rachel Corliss, Kathy Linkovich, Oralie Lefavre,
Adrienne D'Olympio, Anne Brown, Sara Simpson,
Chris Hunter, Sue Teske, Josh Lapoint, Greg Hopkins

1. **Approval of Minutes:**
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the December 7th meeting as amended. Motion carried 3-0.
2. **Orders:**
The Board approved and signed the orders drawn on the Treasurer for weeks #49 and #50.
3. **Highway Report:**
The Board reviewed the highway report as of the week ending 12/11/09. At 96% through the year, payroll is 88% spent and the entire budget is 84% expended.
4. **DRB Appointment:**
Board approved appointment of Pauline Harris as an alternate to the Development Review Board.
5. **United Water Contract:**
Motion made by Kevin Calkins, seconded by Martha Feltus, to approve the contract with United Water for operation of the wastewater treatment plant at \$339,905.93 for 2010. Motion carried 3-0.
6. **Intersection Report:**
As discussed at the prior meeting, the police chief is comfortable with trying out the recommendations made for the intersection of Center Street and Back Center Road. The Board agrees with the recommendations except for moving of the granite blocks at this time. The work will be performed in the spring and a grant will pay for 90% of the cost.
7. **RCT Board Appointment:**
As discussed at the prior meeting, candidates are still being sought to represent Lyndon on the RCT board.
8. **Police Statistics:**
As of the end of November, the police department has spent 56.6% of its time in the Village and 43.4% of its time in the Town. The Selectboard will discuss this with the Trustees at the 1/4/10 meeting.
9. **Kirby Highway Request:**
As discussed at the prior meeting, stray dogs from the Town of Kirby will not be coming to Lyndon's pound. Kirby would like Lyndon to calcium chloride 20 miles of their roads three to four times during the summer. This would need to be done at the convenience of the Lyndon road crew. The issue of insurance coverage will be looked into and the issue will be discussed again.

10. Library Budget Discussion:
Cindy Karasinski and the library trustees presented the 2010 proposed budget for the library. They are asking for a 4.7% increase from the Town to \$202,080, mostly due to the 20% increase in health insurance premiums.
11. General Budget Discussion:
The Board reviewed the proposed 2010 budgets for the General Fund, Highway Fund, and Sanitation Fund. The Board approved the change to the HDHP HSA Value 1500 Plan with an additional contribution to employees' health savings accounts equal to 50% of their additional exposure.
12. Skate Park Discussion:
Members of the VIS board and the skate park committee discussed the status of the proposed project. The VIS board will hold a vote as to whether or not they will sell a parcel of land to the Town for use as a skate park.
13. Other Business:
 - A) The planning commission will be sending the by-law changes to the Board shortly. One public hearing will need to be held.
14. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 8:30 PM to discuss a personnel issue. Motion carried 3-0. Upon returning to open session at 9:10 PM, no action was taken.
15. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 9:10 PM to discuss a contract issue. Motion carried 3-0. Upon returning to open session at 9:17 PM, no action was taken.

Meeting adjourned at 9:17 PM.