

LYNDON SELECTBOARD MEETING

May 24, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 5/10/10 meeting as amended. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #19 and #20.
3. Highway Report:
As of the week ending 5/14/10, at 37% through the year, payroll is 34% spent and the entire budget is 32% expended.
4. Perpetual Care Agreement:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of Lionel Michaud. Motion carried 3-0.
5. Paving Discussion:
Tabled from the 5/10/10 meeting. Motion made by Kermit Fisher, seconded by Martha Feltus, to not pave Mathewson Hill Road due to the small volume of traffic and such a short section of the road having been paved in the past. Motion carried 3-0. The previously paved portion of the road has already been bomagged.
6. 2011 Sand & Gravel Discussion:
Motion made by Kermit Fisher, seconded by Martha Feltus, to accept the offer of Gingue Construction to provide 3500 yards of sand at \$3.42 per yard and 12000 yards of gravel at \$7.05 per yard for 2011. Motion carried 3-0 given the superior quality of the materials provided by Gingue Construction.
7. Wastewater Treatment Plant Financing Resolution:
Motion made by Martha Feltus, seconded by Kermit Fisher, to authorize the Selectboard members to come into the office to sign loan documents and interim financing documents rather than call a special board meeting. Motion carried 3-0.
8. Pedestrian Bridge Discussion:
The Board discussed the response to be given to the Development Review Board regarding the pedestrian bridge permit application.
9. Municipal Stump Dump Proposal:
The road foreman has asked for permission to use the Town's old gravel pit on Route 114 as a municipal only stump dump and to eventually fill in the area. Motion made by Kermit Fisher, seconded by Martha Feltus, to go forward with the proposal. Motion carried 3-0.

10. Request for a Sign:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the request of Lucy Greenwood to place her “DUI” sign on York Street. Motion carried 3-0.
11. Other Business:
- A) Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the outside consumption permit of Timbuktu’s Bar and Grill with the standard conditions. Motion carried 3-0.
 - B) Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the excess weight permit of Mary Lunderville with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
 - C) Karen Stimson had paid for the installation of a “Slow Children” sign years ago. The sign has since been removed at the request of the State and Ms. Stimson would like to be reimbursed for the sign that she paid for. Legal advice has been to remove these signs. Ms. Stimson may have the sign that she paid for, but will not be reimbursed for it.
 - D) Request for fuel bids will be sent out early this year.
 - E) Martha Feltus discussed correspondence she has received.
 - F) A complaint has been received about vomit on the doorstep of the business next to Phat Kats.
 - G) Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 6:32 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 7:00 PM, motion made by Kermit Fisher, seconded by Martha Feltus, to accept the one year contract with Stanley Langmaid for use of his land for wastewater sludge disposal. Motion carried 3-0.

Meeting adjourned at 7:02 PM.