

LYNDON SELECTBOARD MEETING
August 30, 2010

Selectboard

Kevin Calkins
Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Greg Hopkins
Siobhan Shufelt
Tim Nolan
Chip Aubin
Wayne Tanner

1. Approval of Minutes

Marty moved to approve the minutes of August 16, 2010. Kermit 2nded.
Approved 3-0.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 33-34.

3. Highway Report

The Highway Report continues to look good for the year as we are 63% thru the year with 56% of the budget expended.

4. Highway Access Permit

Kermit moved to approve a Highway Access Permit for Rick Schwag on Cold Hill Road. Marty 2nded. Approved 3-0.

5. Paving Discussion

The Board discussed the idea of paving Mt. Hunger Road this year with the savings from not paving Mathewson Hill but decided to keep the funding until next year.

6. CNSU Request

CNSU asked the Board to consider making some improvements to the bathrooms on the third floor of the municipal building. After discussion, Dan was directed to get cost estimates.

7. Other

The Board authorized closing the angled intersection between Red Village Road and Sugar Maple Road on a test basis. Dan will issue a public notice asking for comments prior to closing the road.

Siobhan Shufelt was present to ask why the gym couldn't be used by a cheerleading team from the middle school for their practices until late October. The Board asked Dan to get a response from the Town Clerk's office.

Kermit moved to allow a wastewater connection for Lawrence and Kathleen Simpson at 499 Main St. for a new building containing a retail space and 3 apartments. Marty 2nded. Approved 3-0.

Marty and Gary Leach will attend the DRB hearing for the wastewater plant upgrade on 9/2.

6:03 Kermit moved to go into executive Session for Personnel to include Greg Hopkins, Tim Nolan, Wayne Tanner and Chip Aubin.

6:47 Out of Executive Session with no action taken.

6:48 Meeting adjourned.

Minutes taken by Dan Hill