

LYNDON SELECT BOARD MEETING  
September 13, 2010

Selectboard  
Kevin Calkins  
Martha Feltus

Press  
News 7

Public  
Dan Hill  
Russ Blake  
Jack Harris  
Barbara Salaki  
Melanie Salaki  
Dan Macek  
Tami Pitman  
Gary Leach

1. Approval of Minutes

Marty moved to approve the minutes of August 30<sup>th</sup>. Kevin 2nded. Approved 2-0.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 35-36.

3. Highway Report

There was not highway report as Lisa is on vacation.

4. Pedestrian Bridge Discussion

Gary Leach described options for putting a roof over the pedestrian bridge behind the municipal building. He estimated the cost of adding walls and a roof would be approximately \$110,000 including design costs. To just add walls would be around \$75,000. Gary is now going to look at a cost of replacing the chain link fencing only. Dan is going to check with the State to see if the grant monies can be spent to only add walls without a roof.

5. Packing House Discussion

Dan told the Board of the few complaints he had received since the June meeting. Jack Harris said Lyndon PD has received a total of 7 calls since the last meeting and 6 of them were from staff asking for help. Barbara Salaki expressed her ongoing complaint of too much noise during the night. Dan Macek stated he is placing staff in the parking lot every night which seems to help. Jack encouraged people to call dispatch when there is a problem so a record can be kept of complaints. Dan Macek asked for some leniency during the winter months about having staff in the parking lot. The Board directed him to use

common sense about having people outdoors during sub zero weather or a snow storm. The next review will take place in December.

6. CNSU Maintenance Request

The Board reviewed the cost estimate of \$1,400 to replace two sinks and remove a urinal. They directed Dan to get the work done.

7. Conference Room Update

Dan told the Board about the inspection by the fire marshal's office and the review of the proposed changes by a contractor. The contractor is now going to have both plumbing and electrical people inspect the area and come up with an estimate of each phase of the rehab for the first floor. Dan will have numbers for the next meeting.

8. Other

Marty moved to approve an access permit for Steve and Rachel Bickford to put an entrance to their property on Fall Brook Road.

The Board asked for Lisa to draft a policy for use of the gym.

Tami Pitman asked for assistance in getting the lawn mowed and the walk shoveled at the District 6 schoolhouse. Dan will take care of it.

9. Executive Session-Personnel

7:03 Marty moved to go into Executive Session for personnel.

7:58 Out of Executive Session-No action taken.

7:59 Meeting adjourned.

Minutes taken by Dan Hill