

LYNDON SELECTBOARD MEETING

March 5, 2007

12:00 NOON

Selectboard

Bruce James
Martha Feltus
Dick Boera

Press

Public

Lisa Barrett
Art Sanborn
Dick Lawrence

1. Approval of minutes:
Motion made by Martha Feltus, seconded by Dick Boera, to approve the minutes of the 02/20/07 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for week #7 and #8.
3. Highway Report:
At 15% through the year the highway budget is 11% expended.
4. Approve Planning Services Contract with NVDA:
Motion made by Dick Boera, seconded by Martha Feltus, to approve the contract for planning services with NVDA. The planning commission has reviewed and approved of the agreement. Motion carried 3-0 and Bruce James signed the agreement on behalf of the Board.
5. Approve Demolition Derby:
Motion made by Martha Feltus, seconded by Dick Boera, to approve the request of the Caledonia County Fair Assoc. to hold its annual demolition derby on August 26, 2007. Motion carried 3-0.
6. Approve Pinehurst Street "one-way" Request:
Motion made by Dick Boera, seconded by Martha Feltus, to approve the annual request of the Caledonia County Fair Assoc. to change the north end of Pinehurst Street to one-way traffic during the week of the fair (8/22-8/26). Motion carried 3-0,
7. Industrial Parkway:
Motion made by Dick Boera, seconded by Martha Feltus, to accept in principle the St. Johnsbury/Lyndon Industrial Park Board's offer to throw up to the Town of Lyndon that portion of the Industrial Parkway (.67 mile) that falls within the Park and within the Town boundaries, subject to the Town Agent's review of the proposed agreement and deed documents and the outcome of a public hearing on the proposal. The understanding is that NVDA will remain financially responsible for maintenance, upkeep, and improvements of the road. Motion carried 3-0.
8. Executive Session:
Motion made by Martha Feltus, seconded by Dick Boera, to enter into executive session at 12:25 PM to discuss the wastewater contract. Motion carried 3-0. Upon returning to open session at 12:47 PM, motion made by Dick Boera, seconded by Martha Feltus, to accept the proposed Amendment #1 to the Operating and Maintenance Agreement for the Wastewater Treatment Facility between the Town of Lyndon and Earth Tech. Motion carried 3-0 and Bruce James signed the agreement on behalf of the Board.
9. Other Business:
The Board thanked retiring Selectman Bruce James for his twenty-one years of service to the Town of Lyndon. The Board also thanked Selectman Dick Boera for his six weeks of service to the Town.

Meeting adjourned at 12:58 PM.