

LYNDON SELECTBOARD MEETING

March 9, 2009

5:15 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Jack Harris
Russell Blake
Pauline Harris
Elisha Buss
Sue Teske
Craig Merchant
Alannah Hartwell
Rose Durfee
Alex Turcotte
Holly Hartwell
Neal Goss

1. **Reorganization of the Board:**

Motion made by Martha Feltus, seconded by Kevin Calkins, to nominate Kermit Fisher for the position of Selectboard Chair for the coming year. Mr. Fisher declined the nomination. Motion made by Kermit Fisher, seconded by Kevin Calkins, to nominate Martha Feltus for the position of Selectboard Chair for the coming year. Motion carried 2-0-1 with Mrs. Feltus abstaining.

2. **Orders:**

The Board approved and signed the orders drawn on the Treasurer for week #10.

3. **Overweight Permits:**

Police Chief Harris explained that the permits are allowing overweight trucks to cross over posted bridges. There are four bridges in Lyndon that are posted at 24,000 pounds. Dan Hill will look into making sure the bridges are rated and posted properly. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 18 excess weight permits (as listed on the attached) with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.

4. **2009 Liquor Licenses:**

Pauline Harris asked to be able to offer a drive through window from 3:00 PM to 7:00 PM Monday through Saturday at Nick's Gas N Go. Mrs. Harris stated that the DLC inspector has expressed no concerns with the idea. They plan on carding all customers using the drive through window to purchase alcoholic beverages. Chief Harris did not have any concerns. The Selectboard would like to review the situation four months after the proposed window comes into use. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 13 liquor licenses (as listed on the attached) with the standard conditions. Motion carried 3-0.

5. **2009 Tobacco Licenses:**

Pauline Harris made the same request for the drive through window for tobacco sales as in Item #4. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 9 tobacco licenses (as listed on the attached). Motion carried 3-0.

6. **Environmental Court Representation:**

Keith Johnson is appealing a decision of the DRB. The Board will decide at its next meeting whether or not to hire legal counsel to represent the Town's case.

7. Appointments:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to make the reappointments per the attached list. Motion carried 3-0.

Motion made by Martha Feltus to reappoint Tim Sturm to the Planning Commission failed due to lack of a second. Motion made by Kevin Calkins, seconded by Kermit Fisher, to appoint Sherb Lang to a three-year term on the Planning Commission. Motion carried 2-1 (Feltus). Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Alice Claflin to a three-year term on the Planning Commission. Motion carried 2-1 (Calkins). Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Ryan Noyes to a two-year term on the Planning Commission. Motion carried 3-0. Motion made by Kevin Calkins, seconded by Martha Feltus, to appoint Mandy Mitchell to a one-year term on the Planning Commission. Motion carried 3-0. Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Dan Daley to a one-year term on the Planning Commission. Motion carried 2-1 (Calkins). Motion made by Kermit Fisher, seconded by Martha Feltus, to appoint Kevin Calkins as an ex officio member of the Planning Commission. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Wilder Simpson to a three-year term on the Development Review Board. Motion carried 3-0.

8. Other Business:
- A) Russell Blake asked for an explanation of the duties of the Police Advisory Committee. Discussion followed on police response to burglar alarms. Chief Harris will look into the situation.
 - B) A letter will be sent to Tim Sturm thanking him for his years of service to the Town of Lyndon on both the development review board and the planning commission.
 - C) The Board's next meeting will be March 30th.

9. Skateboard Park Discussion:
The proposed park was discussed with the Village Trustees. Members of the group fundraising for the skateboard park discussed their fundraising efforts to date as well future fundraising plans.

Meeting adjourned at 7:40 PM.