

LYNDON SELECTBOARD MEETING

March 14, 2011

5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Russell Blake
Gary Leach
Ron & Melissa Aiken

1. **Reorganization of the Board:**
Motion made by David Dill, seconded by Kermit Fisher, to have Martha Feltus serve as board chair for the upcoming year. Motion carried 2-0-1, with Mrs. Feltus abstaining. The Selectboard meetings will begin at 5:30 PM every other Monday evening. The Caledonian-Record will be the newspaper of notice.
2. **Approval of Meeting Minutes:**
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 2/28/11 meeting as written. Motion carried 2-0-1 with Mr. Dill abstaining as he was not a member of the Board at the time.
3. **Approval and signing of orders:**
The Board approved and signed the orders drawn on the Treasurer for weeks #9 and #10.
4. **Highway Report:**
At 17% through the year, payroll is 23% spent and the entire budget is 26% expended.
5. **2011 Liquor Licenses:**
Motion made by Kermit Fisher, seconded by David Dill, to approve all 19 of the liquor licenses (see attached list) with the standard conditions for the first class licenses. Motion carried 3-0.
6. **2011 Tobacco Licenses:**
Motion made by Kermit Fisher, seconded by David Dill, to approve all 12 of the tobacco licenses (see attached list). Motion carried 3-0.
7. **2011 Overweight Permits:**
Motion made by Kermit Fisher, seconded by David Dill, to approve all 21 of the excess weight permits (see attached list) with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
8. **Policy on Signing of Orders:**
The original Board policy regarding the signing of orders drawn on the Treasurer was adopted in 1999 and allows one Board member to sign the warrants on the weeks that the Board does not meet. The policy will continue with either David Dill or Martha Feltus coming to the office on Wednesday afternoons to sign the warrants.
9. **Board Appointments:**
The Board unanimously approved the following reappointments:

Municipal Administrator	Dan Hill
Police Chief	Jack Harris
Road Commissioner	Selectboard
Fire Chief & Warden	Greg Hopkins
Fence Viewers	Robert Townsend & Craig Weston
Animal Control Officer	Cindy Cady

Weigher of Coal	Selectboard
Surveyor of Wood & Lumber	Todd Wellington
Town History Advisory Committee	Duane Garfield, Sheila Fors, Eric Paris, Chris Raymond, Al Toborg
Cemetery Sexton	Gary Paris
Energy Coordinator	Ken Burchesky
Reps. to NEKWMD	Libre Drouin, Steve Gray, Steve Pitman
Green-Up Chair	Lisa Barrett
Industrial Park Board	Dick Lawrence
Police Advisory Committee	Bill Phelps
Deputy Health Officer	Kathy Schnepf
E-911 Coordinator	Justin Smith
Planning Director	Justin Smith
RCT Board	Leonard Wellman

10. Public Meeting on Youth Issues:
Dan Hill announced that there will be a community forum on youth issues at the Public Safety Building on March 30th beginning at 7:00 PM. Representatives from the police department, Lyndon Institute, Lyndon Town School, probation and parole, and the State's Attorney office will attend. The possibility of a neighborhood watch will be discussed at the forum.
11. Renovation Update:
Dan Hill gave an update on the project. There will be enough money left over from the project to renovate the hallways. The Board approved the choice of furniture to be purchased for the conference room.
12. Other Business:
- A) Gary Leach updated the Board on the status of the proposed wastewater project. The bid opening is scheduled for April 12th at 2:00 PM. It is anticipated that the Board will be able to award the contract at their April 25th meeting.
 - B) Neither David Dill nor Martha Feltus will be available for the scheduled April 11th meeting.
 - C) Dan Hill announced that the drawings for the proposed skate park are in the works.
 - D) The State has the Route 5 repaving project on the schedule for 2014.
 - E) Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 6:45 PM to discuss personnel issues. Motion carried 3-0. Upon returning to open session at 7:00 PM, motion made by David Dill, seconded by Kermit Fisher, to reappoint Ryan Noyes to the Planning Commission and to appoint Susan Mills to the Planning Commission. Motion carried 3-0. Motion made by David Dill, seconded by Kermit Fisher, to reappoint Craig Weston to the Development Review Board. Motion carried 3-0. Other candidates for the DRB will be interviewed during the coming week.
 - F) The Board will send a letter of appreciation to Kevin Calkins thanking him for his years of service on the Selectboard.

Meeting adjourned at 7:05 PM.