

LYNDON SELECTBOARD MEETING

March 15, 2010

5:31 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Bob Poulin
Joe Peters
Sue Teske, Dan Daley, Sherb Lang,
Tamie Pitman, Alana Langmaid, Leonard Wellman

1. Reorganization of the Board:
Motion made by Martha Feltus, seconded by Kermit Fisher, to nominate Kevin Calkins to serve as selectboard chair for the upcoming year. There being no other nominations, motion carried 2-0-1.
2. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 3/01/10 meeting as written. Motion carried 3-0.
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:
As of the week ending 3/5/10, at 17% through the year, payroll is 19% spent and the entire budget is 21% expended.
5. 2010 Liquor and Tobacco Licenses:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the seven first class liquor licenses, 10 second class liquor licenses, and 11 tobacco licenses, as per the attached list. Licenses were approved with the standard conditions. Motion carried 3-0.
6. 2010 Excess Weight Permits:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the 23 excess weight permits, as per the attached list, with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
7. Board Appointments:
The Board interviewed individuals interested in serving on various town boards. Motion made by Martha Feltus, seconded by Kermit Fisher, to approve appointments to the 26 positions as per the attached list. Motion carried 3-0.

Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Al Dilley and Dan Daley to the Planning Commission. Motion carried 3-0. Motion made by Kermit Fisher, seconded by Martha Feltus, to appoint Tamie Pitman to the Planning Commission. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Martha Feltus, to appoint Sherb Lang to a 3-year position on the Development Review Board, effective 4/1/10. Motion carried 3-0. The Board would like to meet with the other individuals interested in serving on the DRB and discuss DRB issues with the incumbents on 4/5/10 at 5:30 PM in the zoning administrator's office.

8. Demolition Derby Request:

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the annual demolition derby at the Caledonia County Fair on Sunday, August 29, 2010. Motion carried 3-0.

9. Other Business:

A) Bob Poulin and Joe Peters, representing the Lyndon Outing Club, informed the board that the LOC board is in favor of locating the proposed skateboard park at Shonyo Park. They requested police patrols of the area, a curfew, and no lights (to prevent night time use). Sue Teske, representing Uprise, informed the board that the LWCF grant for the skateboard park is due 4/16/10 and she needs to know which site the board wishes her to use on the grant application. The board would like to visit both of the proposed sites before making their final decision. They will meet Thursday, March 18th, at 5:30 PM to view the Lyndon Institute site and at 6:00 PM to view the Lyndon Outing Club site.

B) The board received a letter from the Special Olympics regarding the services of Jack Harris.

10. Executive Session:

Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 7:44 PM to discuss a personnel issue. Upon returning to open session at 8:15 PM, no action was taken.

Meeting adjourned at 8:21 PM.