

LYNDON SELECTBOARD MEETING

March 17, 2008

5:30 PM

Selectboard

Kevin Calkins

Kermit Fisher

Martha Feltus

Press

Public

Arthur Sanborn

Dan Hill

Lisa Barrett

Bob Lawrence

Wayne Fox

Jack Harris

Paul Tomasi

Jerry Fournier

Kadamus family members

REORGANIZATION OF THE BOARD:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to elect Martha Feltus as Selectboard Chairperson for the coming year. Motion carried 3-0.

1. Approval of minutes:

Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the February 25th meeting as written. Motion carried 2-0-1 with Martha Feltus abstaining, as she did not attend the meeting held on the 25th. Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the March 3rd and March 10th meetings as written. Motion carried 3-0.

2. Orders:

The Board approved and signed the orders drawn on the Treasurer for weeks #11 and #12.

3. Highway Report:

The Board reviewed the highway report as of the week ended 3/7/08. At 19% through the year, payroll is 30% expended and the entire budget is 23% expended.

4. Recycling Discussion with NEKWMD:

Paul Tomasi, executive director of the Northeast Kingdom Waste Management District (NEKWMD), told the Board that use of the Town's curbside recycling program continues to decline. The WMD would like to discontinue the curbside recycling pick up it does for the Town. Mr. Tomasi suggests the Town take over the truck, or put the route out to bid. The Board would like an opportunity to review the material presented to them. Jerry Fournier asked questions regarding curbside recycling. The Board asked Mr. Tomasi to draw up a proposed bid specification for review at their next meeting.

5. Appointments to Town Positions:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint/reappoint the individuals named on the attached list. Motion carried 3-0.

6. Excess Weight Permits:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 23 excess weight permits shown on the attached list with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Selectboard. Motion carried 3-0.

7. 2008 Liquor Licenses:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the seventeen 2008 liquor licenses shown on the attached list with the standard conditions for first class licenses. Motion carried 3-0.
8. Acknowledge Bridge Report:
The Board reviewed the bridge report prepared by the State of Vermont and acknowledged receipt of same.
9. Dog Complaint:
Wayne Fox had an altercation on Couture Flats Road on March 12th with a menacing dog. Bob Lawrence was bit by this same dog in late December/ early January. Both incidences took place while the men were walking passed the Kadamus house. Police Chief Jack Harris confirmed that he has ticketed the Kadamus' upon the request of Animal Control Officer Cindy Cady, who has received several complaints about the dog. The tickets were given for a menacing dog and for the dog being off of its property. Mr. Kadamus explained that the yard is fenced, but that the snow allows the dog to jump over it. He will repair the fence when the snow melts. The Board will monitor the situation and asked Mr. Kadamus to take action to control the dog in the meantime.
10. Other Business:
 - A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the permit request of the Caledonia County Fair Association for their annual demolition derby to be held on Sunday, August 24, 2008. Motion carried 3-0.
 - B) Chief Harris asked the Board for a time line for adding the proposed 3rd police officer since the voters voted to postpone any action on it at Town Meeting. The voters are looking for more information regarding funding and coverage.
11. Executive Session:
The Board entered into executive session at 7:10 PM to discuss a personnel issue. Upon returning to open session at 7:20 PM, motion made by Kermit Fisher., seconded by Kevin Calkins, to appoint Justin Smith to the new position of Town Planner effective 4/1/08. This position will report directly to the municipal administrator.

Meeting adjourned at 7:32 PM.