

LYNDON SELECTBOARD MEETING

March 19, 2007

5:30 PM

**Selectboard**

Martha Feltus

Kevin Calkins

Kermit Fisher

**Press**

Jeanne Miles

**Public**

Lisa Barrett

Arthur Sanborn

Jack Harris

1. Approval of minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 03/12/07 meeting as written. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for week #10 and #11.
3. Highway Report:  
At 19% through the year the highway budget is 14% expended and payroll is 24% expended.
4. 2007 Excess Weight Permits:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 23 excess weight permits per the attached list and to authorize Arthur Sanborn to sign the permits on behalf of the Board. Motion carried 3-0.
5. 2007 Appointments:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to make the 36 appointments as per the attached list. Motion carried 3-0.
6. Consideration of Lease to China Moon:  
The Board discussed the original lease between Marcel Dionne dba Bella Market and the Town of Lyndon for property on Broad Street. That lease ties the use of the Town's land to the use of the building as a market and then only as a parking area. The Board is willing to change the lease so that the land can be used as a parking area for a restaurant with the fee and term as written in the original lease to remain the same. The Town Agent will be asked to make the necessary changes to the lease.
7. 2007 Liquor Licenses:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the 14 liquor licenses per the attached list, the first class licenses to include the standard conditions. Motion carried 3-0. Police Chief Jack Harris discussed his recommendations for restrictions to be placed on first class cabaret licenses, in addition to the current standard conditions on all first class licenses. Chief Harris recommends the following conditions be placed on first class cabaret licenses: that no alcohol be served on the premises during "all ages nights," that staff be identifiable, and that specialty events come before the Selectboard for approval. Chief Harris also discussed the number of calls he has received from townspeople expressing concern over inappropriate advertising for the specialty events. He will discuss these conditions with the businesses involved and will invite the business owners to meet with the Selectboard.

8. Other Business:

- A) There will be a joint Planning Commission, Development Review Board, Selectboard meeting with VLCT on May 14th from 6:00 PM to 8:00 PM.
- B) Arthur Sanborn informed the Board that they will be receiving a request at a future meeting for use of Town roads for an ATV trail system.
- C) Arthur Sanborn asked the Board to consider which of the Class 2 roads they would prefer to pave should the Town receive a Class 2 paving grant.
- D) The Board discussed various issues of interest.

Meeting adjourned at 7:55 PM.