

LYNDON SELECTBOARD MEETING

March 28, 2011

5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Russell Blake
Paul Olander
Jack Harris, Chad Pilotte, Ashley Stoddard
Dan Macek, Amber Hopkins, Phil Laramie
Rodger Sheldon, John Kleinhans

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 3/14/11 meeting as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #11 and #12.
3. Highway Report:
At 21% through the year, payroll is 29% spent and the entire budget is 29% expended.
4. Presentation on Nitrogen Removal at WWTF:
Paul Olander from Utility Partners discussed the effect of nitrogen coming from wastewater treatment plants on waterways and the attempt by the EPA to reduce the nitrogen discharged by Vermont wastewater treatment plants reaching Long Island Sound. Mr. Olander suggests that all affected Vermont communities write to their Congressional delegation and ask the EPA to back off of their requirements for nitrogen removal since there is no measurable impact on Long Island Sound from Vermont plants.
5. 2011 Liquor Licenses:
Motion made by Kermit Fisher, seconded by David Dill, to approve the five first class liquor licenses per the attached list with the standard conditions. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by David Dill, to approve the second-class liquor license of Carmen's Ice Cream, Inc. Motion carried 3-0.

Police Chief Jack Harris stated that his department has responded to four incidents at Phat Kats since the beginning of the year and to seven incidents at The Packing House during the same time period. Chief Harris again asked that a 1:00 AM closing time be included as a condition on all cabaret licenses for the safety of officers and the public. Motion made by Kermit Fisher, seconded by David Dill, to approve the first class cabaret licenses of Phat Kats and The Packing House with all standard conditions, all previous special conditions, and with the new condition that serving of alcohol is to stop at 1:30 AM, patrons are to be out the door by 1:45 AM, and the parking area is cleared of patrons by 2:00 AM. Motion carried 3-0.
6. 2011 Tobacco Licenses:
Motion made by Kermit Fisher, seconded by David Dill, to approve the tobacco license of Tom Breslin Community Center. Motion carried 3-0.
7. 2011 Overweight Permits:
Motion made by Kermit Fisher, seconded by David Dill, to approve all 5 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. Appointments:
Motion made by David Dill, seconded by Kermit Fisher, to reappoint Doug Wheeler to the Jay-Lyn Fund and to appoint Jon Prue and John Kleinhans to the Development Review Board. Motion carried 3-0.
9. L.I. Path Request:
Motion made by David Dill, seconded by Kermit Fisher, to approve the request of Lyndon Institute to create a walking path near the Town House from the bleachers to Center Street. Motion carried 3-0.
10. LSC Request:
Motion made by David Dill, seconded by Kermit Fisher, to approve the request of Lyndon State College to install a stop sign and crosswalk at the end of Lower Campus Drive. Motion carried 3-0.
11. Skate Park Update:
The grant agreement has been received and is awaiting the State's signature. The UPRISE committee has approved the final design. Construction will take approximately a month once started.
12. Grader Discussion:
As discussed at previous meetings, motion made by David Dill, seconded by Kermit Fisher, to go out to bid for a new grader with the possibility of a three or five year financing plan. The 1986 CAT grader will be traded toward the new grader. Motion carried 3-0.
13. Other Business:
 - A) There will be no meeting on 4/11/11.
 - B) There is the possibility of sidewalk grant money coming from the State.
 - C) Three general contractors attended the pre-bid meeting for the wastewater plant project.
14. Executive Session:
Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 7:07 PM to discuss a real estate transaction. Motion carried 3-0. Upon returning to open session at 7:37 PM, no action was taken.

Meeting adjourned at 7:38 PM.