

LYNDON SELECTBOARD MEETING

March 29, 2010

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher

**Press**

Amy Nixon

**Public**

Dan Hill  
Lisa Barrett  
Dan Macek  
Russell Blake

1. Approval of Meeting Minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 3/15/10 and 3/18/10 meetings as written. Motion carried 2-0.
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:  
As of the week ending 3/19/10, at 21% through the year, payroll is 22% spent and the entire budget is 23% expended.
4. 2010 Liquor and Tobacco Licenses:  
Dan Hill informed the Board that he has been receiving complaints lately about noise, etc., coming from the Packing House. He has also received complaints of activity on Broad Street outside of Phat Kats at closing time. Dan Macek addressed concerns about activities at the Packing House and what he is doing to alleviate the issues. Kermit Fisher stated that he has also received complaints about trash, traffic, noise, inappropriate advertising, and nudity inside of the establishment. Mr. Macek will speak to his staff about keeping the noise level of the music down. He will ask his staff to elongate the time of encouraging patrons to leave so not so many are leaving at the same time after closing. Motion made by Kermit Fisher, seconded by Kevin Calkins to approve the first class cabaret license of the Packing House with the standard conditions and the special conditions as agreed to in 2008 for the Packing House. Motion carried 2-0.  
  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the first class cabaret license of Phat Kats with the standard conditions, that the owner be invited to attend the Board's April 12<sup>th</sup> meeting to discuss concerns, and that the quarterly review requirement in effect for the Packing House be put into effect for Phat Kats as well. Motion carried 2-0.  
  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the five first class liquor licenses, two second class liquor licenses, and 1 tobacco license, as per the attached list. Licenses were approved with the standard conditions. Motion carried 2-0.
5. 2010 Excess Weight Permits:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 7 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 2-0.

6. Decision on Skate Park Location:  
Dan Hill informed the Board that Lyndon Institute will be discussing the proposed land swap at their meeting of this evening. Kermit Fisher stated that he was in favor of locating the proposed skate park at Lyndon Institute. Kevin Calkins is in favor of having it at Lyndon Outing Club. The issue will be discussed again at the Board's April 5<sup>th</sup> special meeting.
7. Prevention Coalition Request:  
The Board approved the request from the Prevention Coalition to paint the water tub in Lyndon Center the orange and yellow pattern of their logo for the month of April. They will repaint it white at the completion of the program. The Coalition is targeting 18 to 25 year olds to warn them of the dangers of marijuana use.
8. Tax Mapping Contract:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the contract with Cartographic Associates to update the tax maps for \$6,760. Motion carried 2-0.
9. High Risk Roads Agreement:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to move forward with the project agreed to last fall whereby the Agency of Transportation will perform work at the intersection of Center Street and Back Center Road. The Town's road crew will perform the brush cutting work. Motion carried 2-0.
10. Other Business:
  - A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request from Fairpoint to replace a utility pole in the right-of-way near the Lyndon Town School. Motion carried 2-0.
  - B) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Robert Hubbard for access onto Fall Brook Road, with the standard conditions, for a proposed housing development. Motion carried 2-0.
  - C) Dan Hill discussed the Vermont Interstate Mutual Aid program for water and wastewater systems.
  - D) Dan Hill announced that Scott Townsend is in Rhode Island looking at wastewater plants and getting ideas for the proposed upgrade to the Town's wastewater plant.

Meeting adjourned at 7:05 PM.