

LYNDON SELECTBOARD MEETING

March 30, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
George Mathias
Russell Blake
Cathy Boykin
Chad Whitehead
Dan Macek

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the March 2nd and March 9th meetings as corrected. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #11 to #13.
3. Highway Report:
The Board reviewed the highway report as of the week ending 3/20/09. At 23% through the year, payroll is 27% spent and the entire budget is 26% expended.
4. Discussion with PAL Group:
Dan Hill and Cathy Boykin discussed the proposal for the Little Steven's Loop section of the project. The group recommends the curb and sidewalk construction option. Motion made by Martha Feltus, seconded by Kermit Fisher, to ask the engineering firm to complete the design study. Motion carried 3-0.
5. Grant Resolution for Gilman Housing:
George Mathias described the grant resolution for the Vermont Community Development Program that will continue the NEK Revolving Loan Fund for another 2 years with another \$500,000. The loan fund is used for rehab of residential property. Motion made by Kermit Fisher, seconded by Kevin Calkins, to sign the grant resolution and to designate Dan Hill and Justin Smith as authorized signers of the grant paperwork. Motion carried 3-0.
6. Overweight Permits:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 17 excess weight permits listed with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
7. 2009 Liquor and Tobacco Licenses:
Dan Macek touched base with the Board regarding his liquor license. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 13 liquor licenses and 4 tobacco licenses listed with the standard conditions. Motion carried 3-0.
8. Acceptance of Bridge Reports:
The Board reviewed and signed the annual bridge report.
9. Wastewater Connection Requests:
 - A) Dead River Co. at Industrial Park- Chad Whitehead from Dufresne Group described the proposed project. Flow would be on average 240 gallons per day of rainwater collecting in the channel. Scott Townsend will be asked about the possibility of a flow meter. Tabled until next meeting.

- B) Lyndon Institute for residential housing unit- Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the wastewater permit and set the connection fee at \$1500. Motion carried 3-0.
 - C) Memorial Drive Properties, proposed Kinney Drug Store- Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the wastewater permit and set the connection fee at \$1500. Motion carried 3-0.
10. Cab & Chassis Specification Review:
The specs for the new dump truck were reviewed. Bids will be reviewed at the 4/27 meeting.
 11. Proposed letter to Property Owners concerning Burglar Alarms:
The letter drafted by the police chief explaining burglar alarm responses was reviewed. Questions arose as to how the Lyndonville police department will be notified of alarm activation.
 12. Police Officer Advertising:
The proposed ad was reviewed by the Board, as was the hiring schedule.
 13. COPS Grant:
The grant will pay 100% of the first year compensation of the new officer for three years. The Town will need to employ the officer for four years.
 14. Paving Bids:
Bid requests for Pinehurst Street, Mathewson Hill Road, and Red Brick Road are being sent out.
 15. Environmental Court Case:
Mr. Johnson has asked for a delay. Motion made by Kermit Fisher, seconded by Martha Feltus, to hire an attorney to represent the Town. Motion carried 3-0.
 16. Pedestrian Bridge Update:
Dan Hill gave an update on the status of the project. The State has increased the amount of the grant to cover the cost of this engineering work.
 17. Other Business:
 - A) Specs for the South Wheelock Road bridge project were reviewed.
 - B) The Board gave approval to move forward with the proposed wastewater treatment plant upgrade project.
 18. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to go into executive session at 7:37 PM to discuss a legal issue. Upon returning to open session at 7:54 PM, no action was taken.

Meeting adjourned at 7:55 PM.