

LYNDON SELECTBOARD MEETING

March 31, 2008

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

News 7

Public

Arthur Sanborn
Dan Hill
Lisa Barrett
Jack Harris
Paul Tomasi

1. **Approval of minutes:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the March 17th meeting as written. Motion carried 3-0.

2. **Orders:**

The Board approved and signed the orders drawn on the Treasurer for weeks #13 and #14.

3. **Highway Report:**

The Board reviewed the highway report as of the week ended 3/21/08. At 23% through the year, payroll is 35% expended and the entire budget is 26% expended.

4. **Excess Weight Permits:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the following excess weight permits with the normal conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.

A & S., Inc.	Barrett Trucking Co., Inc.	Calkins
Camp Precast Concrete Products, Inc.		Ron Fenoff Excavating, LLC
Larry Flood	Gil's Construction	JFB Trucking
Bruce G. Thompson	Winterset, Inc.	Wayne's Transport

5. **2008 Liquor Licenses:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the liquor licenses of Fordham's MobilMart, Inc. and Delise Robarts dba Sweet Basil Catering with the usual conditions. Motion carried 3-0. Police Chief Jack Harris asked that a third condition be placed on cabaret licenses, that being the restriction that doors and windows of the establishment be kept closed so as not to disturb neighbors of the establishment. Chief Harris also asked that the license of CDP Enterprises dba Phat Kat's Tavern not be renewed, as they are not abiding by conditions of their license. The Board asked that CDP Enterprises attend the next board meeting to discuss violations of the conditions of their liquor license as described by the police chief.

6. **Outside Consumption Permit:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the outside consumption permit of VFW Post #10038. Motion carried 3-0.

7. **Note Renewal:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to renew the fire truck loan with the Community National Bank for \$6,531.33 at 2.77% with a due date of 3/31/09. Motion carried 3-0.

8. Acknowledge Bridge Report:
The Board reviewed and acknowledged receipt of the Vtrans report on the Center Street bridge.
9. Town Planner Job Description:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the job description for the town planner position. Motion carried 3-0.
10. Cobleigh Public Library Trustee:
Library Trustee Gerry Stork has resigned and Ellen Doyle has taken his place. The town agent has confirmed that library trustees do not have to be residents of Lyndon, per the library's bylaws. Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Ellen Doyle to fill the position of library trustee. Motion carried 3-0.
11. Industrial Park Road Agreement:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the Industrial Park Road Agreement with NVDA. The Town recently took over the road with the understanding that NVDA will continue to pay for maintenance of the road, which goes through the Industrial Park. Motion carried 3-0.
12. Requests to use Town roads:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the following requests for use of Town roads with the usual traffic control and safety requirements. Motion carried 3-0. Memorial Day Parade on May 26th and March of Dimes Walk-a-thon on May 4th (to provide van service for those not finishing the walk).
13. Request for Plowing Agreement with Kirby:
The Town of Kirby has offered to plow a portion of Burrington Bridge Road (Lacoss farm to Kirby line) in exchange for Lyndon plowing Kirby's only paved road. The Board would like Kirby to work out the details of a turn around spot for the Lyndon truck.
14. Repairs to Bridge #6 – South Wheelock Road:
The Board granted permission for Dan Hill to pursue structure funding from the State of Vermont, which would be a 90/10 split, to repair the bridge just before Cold Hill Road.
15. Other Business:
 - A) As discussed at the Board's previous meeting, Paul Tomasi from NEKWMD presented a proposed RFP for curbside pick up of recyclables. Bids will be solicited to determine interest and the future steps of the Board.
 - B) Members of the Town History Committee will be asked if they wish to continue serving on the committee.
16. Executive Session – Contracts:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter executive session at 6:53 PM to discuss a contract. Motion carried 3-0. Upon returning to open session at 7:40 PM, no action was taken.

Meeting adjourned at 7:40 PM.