

LYNDON SELECTBOARD MEETING

April 2, 2007

5:30 PM

**Selectboard**

Martha Feltus

Kevin Calkins

Kermit Fisher

**Press**

Jeanne Miles

**Public**

Lisa Barrett

Arthur Sanborn

Dan Macek

Ken Robie

1. Approval of minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 03/19/07 meeting as written. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #12 and #13.
3. Highway Report:  
At 23% through the year the highway budget is 16% expended and payroll is 29% expended.
4. Broad Street Project Update-VTRANS:  
Ken Robie, Project Manager, gave an updated overview of the proposed project.
5. VASA Request for use of Town Roads:  
Vermont All-terrain Vehicle Sportsman's Association has requested use of Town roads to connect an ATV trail system. The Board would like to see a map of what areas of the Town are being looked at and would like to discuss these areas with the residents. Tabled for further information.
6. Cabaret Liquor Licenses:  
As discussed at the Board's previous meeting, motion made by Martha Feltus, seconded by Kermit Fisher, to place conditions on all 1<sup>st</sup> class cabaret licenses as requested by the police chief. (See attached). Dan Macek discussed the operations at the Packing House and the steps they have taken to alleviate problems. In response to complaints about past advertisements placed in the local newspaper, the Board asked that future advertising for special events be in good taste and suitable for a general audience.
7. Gun Show Request:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of William Borchers to use the ice arena for a gun show on October 6<sup>th</sup> and 7<sup>th</sup> with the Town being listed as an additional insured on his insurance policy and that the policy carry a liability limit of at least \$1 million. Motion carried 3-0.
8. March of Dimes Walk-A-Thon Request:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the request of the March of Dimes to use Town roads for their annual walk-a-thon on May 6<sup>th</sup> with the standard conditions. Motion carried 3-0.

9. Darling Inn Senior Meal Site Walk-A-Thon Request:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of the Darling Inn Senior Meal Site to use Town roads for their annual walk-a-thon on May 19<sup>th</sup> with the standard conditions. Motion carried 3-0.
10. 2007 Excess Weight Permits:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the 15 excess weight permits per the attached list with the standard conditions and to authorize Arthur Sanborn to sign the permits on behalf of the Board. Motion carried 3-0. (Kevin Calkins recused himself from the permit of Calkins Rock Products.)
11. 2007 Liquor Licenses:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 7 liquor licenses per the attached list with the standard conditions for cabaret licenses and first class licenses. Motion carried 3-0.
12. Current Expense Note Renewal (Fire Truck):  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve renewal of the current expense note with Community National Bank for \$15,914.93 at 3.82%. Motion carried 3-0.
13. Other Business:
  - A) The bridge inspection reports prepared by VT Agency of Transportation were reviewed and signed.
  - B) Motion made by Martha Feltus, seconded by Kermit Fisher, to authorize Arthur Sanborn to sign the letter of request for release of funds for Gilman Housing Trust's request for an additional \$20,000 of funding for home accessibility grants. Motion carried 3-0.
  - C) Motion made by Kevin Calkins, seconded by Kermit Fisher, to authorize Martha Feltus to sign the lease with T&S Caledonia Properties, LLC, dba China Moon, as discussed at prior meetings. Motion carried 3-0.
  - D) Arthur Sanborn announced that "private road" signs will be posted on Zeke's Lane.
  - E) Arthur Sanborn and Jack Harris are addressing a curb cut complaint on Ledge Road.
  - F) Those interested on serving on the development review board will be invited to meet with the Selectboard.

Meeting adjourned at 7:55 PM.