

LYNDON SELECTBOARD MEETING

April 9, 2012

5:30 PM

Selectboard

Kermit Fisher

David Dill

Press

Amy Nixon

Public

Dan Hill

Lisa Barrett

Steve Shaw

Robin Drinkwater

Lorraine Matteis

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 3/26/12 meeting minutes 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 #13 and #14.
3. Highway Report:
At 25% through the year, payroll is 30% spent and the entire budget is 31% expended.
4. Request from Gilman Housing:
Gilman Housing, represented by Robin Drinkwater, would like to partner with the Town of Lyndon in a VCDP funding application for rehabilitation of the Darling Inn. Motion made by David Dill, seconded by Kermit Fisher, to support the project and sign the Resolution. Motion carried 2-0.
5. Excess Weight Permits:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 5 excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 2-0.
6. Highway Access Permit:
The Board has requested additional information, specifically the location of the utility pole, before approving the access permit of John & Twiladawn Perry at 3736 Red Village Road.
7. Police Statistics:
The Board reviewed the quarterly policing statistics.
8. Planning Commission Position:
Motion made by David Dill, seconded by Kermit Fisher, to accept Sherb Lang's offer to stay on the Planning Commission until such time as a replacement has been found. Motion carried 2-0.
9. Flood Mitigation Meeting Discussion:
FEMA has offered to sponsor a meeting with the Main Street business owners to discuss flood mitigation. Dan Hill will poll the business owners to see if there is any interest in such a meeting.

10. Other Business:

- A) 2012 Liquor License – Motion made by David Dill, seconded by Kermit Fisher, to approve the 2012 first class liquor license of the Wildflower Inn with the standard conditions. Motion carried 2-0.
- B) Gymnasium – Lorraine Matteis asked for use of the gymnasium for an American Red Cross blood drive on 11/29/12 and 6/26/13. Selectboard approved.
- C) DRB - Kevin McKeon has expressed an interest in being an alternate on the Development Review Board. Selectboard asked that he meet with the zoning administrator to discuss the requirements of the position and then, if still interested, meet with the selectboard.

Meeting adjourned at 5:58 PM.