

LYNDON SELECTBOARD MEETING

April 12, 2010

5:35 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Public

Dan Hill
Lisa Barrett
Chad Pilotte
Greg Hopkins
Russell Blake

1. **Approval of Meeting Minutes:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 3/29/10 meeting as written. Motion carried 2-0-1 with Martha Feltus abstaining, as she did not attend the March 29th meeting.

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 4/5/10 meeting as written. Motion carried 3-0.
2. **Approval and signing of orders:**
The Board approved and signed the orders drawn on the Treasurer for weeks #13 and #14.
3. **Executive Session:**
Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 5:50 PM to discuss a personnel issue. Motion carried 3-0. Upon returning to open session at 6:35 PM, no action was taken.
4. **Highway Report:**
As of the week ending 4/02/10, at 25% through the year, payroll is 25% spent and the entire budget is 24% expended.
5. **Perpetual Care Agreement:**
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of Pamela Brink. Motion carried 3-0.
6. **Liquor License Discussion:**
As discussed at the Board's 3/29 meeting, Chad Pilotte, owner of Phat Kat's, discussed concerns the Board has regarding the establishment's first class cabaret license. Mr. Pilotte explained that they make sure clients are off of the street by 2:15 AM and an employee is posted outside from 9:00PM until closing to encourage patrons to move along in an orderly fashion. They also sweep the sidewalk after closing. The Board wanted Mr. Pilotte to be aware of the issues and to make sure he continues to address them.
7. **Liquid Chloride Bid Results:**
Two bids were received: 88 cents from Allstate and 87 cents from Gorman Brothers. Motion made by Kermit Fisher, seconded by Martha Feltus, to accept the bid from Gorman Brothers at a price of 87 cents per gallon. Motion carried 3-0.

8. Other Business:

- A) Excess Weight Permits: Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 11 excess weight permits per the attached list with the standard conditions and to have Dan Hill sign the permits on behalf of the Board. Motion carried 3-0.
- B) Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the 3 liquor licenses per the attached list with the standard conditions. Motion carried 3-0.
- C) The Board signed the Annual Financial Plan as prepared by the Agency of Transportation.
- D) Motion made by Martha Feltus, seconded by Kermit Fisher, to resolve to support the application to the Land Water Conservation Fund for the proposed skate park. Motion carried 3-0.
- E) Shelly Shufelt, Lyndon Youth Baseball/Softball (LYBS), has asked to use the field at the municipal building for T-ball. The Board approved the request with the understanding that LYBS will be responsible for maintaining the facility for safe play.
- F) The Board has been invited to the May 12th meeting of a conservation group presenting findings of the river study to the Development Review Board and the Planning Commission. The meeting will begin at 7:00 PM.
- G) The Board discussed candidates for the Development Review Board.
- H) The Board discussed the status of the Route 5 project. The conversation will continue at the April 26th meeting.

Meeting adjourned at 6:58 PM.