

LYNDON SELECT BOARD MEETING
April 13, 2009

Select Board
Kevin Calkins
Kermit Fisher

Press
Amy Nixon

Public
Dan Hill
Gerard Gingue
Mike Ferrant

1. Approval of Minutes

Kevin Moved to approve the minutes of March 30, 2009. Kermit 2nded.
Approved 2-0.

2. Approval and Signing of Orders for Weeks 14-15

The board approved and signed the orders drawn on the Treasurer for weeks 14-15.

3. Highway Expense Report

The Board reviewed the Highway Expense Report for the period ending 4/3/09. Dan Commented that the gap between actual payroll and the time of year had narrowed to 3% over budget.

4. Gravel Bid Results

The Board reviewed the gravel bids submitted. The bids were: Roger Lussier-\$7.50 per yard and Gerard Gingue, who presented 3 different options. (see attached). Kevin moved to accept option # 3 of Gingue to purchase 12,000 yds of gravel at \$6.15 per yard with \$11,000 to be paid in 2009 and the remainder in 2010 and to purchase 12,000 yards of sand in 2010 at \$3.25 per yard. Kermit 2nded. Approved 2-0.

5. Liquid Chloride Bid Results

The Board reviewed the two bids received. One from All States Asphalt was \$0.90 per gallon at their tank at the Town garage. Gorman bid \$0.87 per gallon at their tank at the Town garage or the tank at Calkins. Kermit moved to accept Gorman's bid. Kevin 2nded. Approved 2-0.

6. Overweight Permits

Kevin moved to approve 8 overweight permits (see attached). Kermit 2nded.
Approved 2-0.

7. Dead River Wastewater Application

Kevin moved to accept the wastewater application of Dead River for their retention area in the industrial park for a connection fee of \$1,200. with the condition the applicant include a flow meter at the site. Kermit 2nded. Approved 2-0.

8. Request for Car Wash

Dan explained that the 8th grade at the Town School has requested permission to hold a car wash at the fire station to support their graduation trip. Kevin moved to allow the car wash on a trial basis with the condition that the water meter be read prior to the event and again afterword to check water usage. Kermit 2nded. Approved 2-0.

9. Truck Body Specification Review

The Board approved the proposed specs for the new dump truck body and plow.

10. Request for Traffic Control

The Board reviewed the request of William and Merry Cote concerning lack of safety at their home at 416 Center St. due to vehicles hitting the building. It was decided that the placement of boulders or fencing to protect the house was the responsibility of the owners not the Town. Dan will advise them and offer that Rob will help determine placement so snow plowing won't be an issue.

11. Park and Ride Issue

Dan advised that the Park and Ride was being vandalized by people driving vehicles over the lawns and gardens. The Board decided to ask Kara Lawrence to investigate planting some ornamental trees to block access and that the road crew place large rocks between the trees to further discourage driving on the lawns and gardens.

12. Fuel Price Reduction

Dan told the Board that Bourne's had reduced their fuel prices for the remainder of this heating season from \$3.784 per gallon to \$2.99 per gallon.

13. Police Statistics

The February police statistics were reviewed.

14. Other

Kermit moved to award a 1st class liquor license to the Wildflower Inn. Kevin 2nded. Approved 2-0.

Mike Ferrant was present to discuss a grant that a group led by Sue Teske is working on to create a Boys and Girls Club in Lyndon. Dan and Mike explained about the grant and the work being done to write it and to gather public support. The group will return to the Board to ask for formal support at a later meeting as the grant must be channeled through the Town.

Meeting adjourned at 6:45

Minutes taken by Dan Hill