

LYNDON SELECTBOARD MEETING

April 16, 2007

5:30 PM

Selectboard

Martha Feltus
Kevin Calkins
Kermit Fisher

Press

Jeanne Miles

Public

Arthur Sanborn
Dan Hale
Larry Simpson

PUBLIC HEARING – GRANT CLOSE OUT (NVDA)

Planning has been conducted and completed. A site at Lyndon State College has been identified and approved by LSC.

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 04/02/07 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #14 and #15.
3. VASA Request for use of Town Roads:
As discussed at the Board's previous meeting, a presentation was made by Larry Simpson requesting the use of Cold Hill Road, Vermont Drive, and Fall Brook Road for ATV use. Martha Feltus suggested that the Board hold a follow-up meeting after notifying the residents on the requested route. Dan Hale, Vice President of Vermont All-terrain Vehicle Sportsman's Association (VASA), advised the Board that VASA prefers the requirement of insurance and helmet use. Motion made by Kermit Fisher, seconded by Kevin Calkins, to send a letter to all adjacent land owners outlining the proposal and inviting neighbors to attend a public meeting about the issue. Motion carried 3-0.
4. 2007 Liquor Licenses:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2007 liquor license for Lyndonville House of Pizza, Sweet Basil Catering, Lyndonville VFW, and Vinny's Hospitality. Motion carried 3-0.
5. Excess Weight Permits:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Huntington Homes, Inc., and Michael Townsend and to authorize Arthur Sanborn to sign them on behalf of the Board. Motion carried 3-0.
6. Memorial Day Parade Requests:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of American Legion Post #30 for use of Center Street from Memorial Park to the cemetery on Monday, May 28th for their annual Memorial Day Parade. Motion carried 3-0.

7. Mattocks(Maddox) Park Update:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to correct the name of Maddox Park and Maddox Park Lane to Mattocks Park and Mattocks Park Lane. Motion carried 3-0. Arthur Sanborn will write to the two property owners on the street to seek acceptance of the name correction.
8. Policy Approval Request – Lost and Found Items – Police Dept.:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve a policy regarding the retention of lost and found property as requested by the police chief. Motion carried 3-0.
9. May 14th Joint Meeting with Planning Commission and Development Review Board:
The Board was reminded of the joint meeting scheduled for May 14th.
10. Other Business:
 - A) Marie Hemond, having expressed an interest in serving on the Development Review Board, was interviewed by the Board. Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Marie Hemond to the Development Review Board. Motion carried 3-0.

Meeting adjourned at 7:25 PM.