

LYNDON SELECTBOARD MEETING

April 25, 2011

5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Russell Blake
Gary Leach
Steve Gray
Susan Teske

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 3/28/11 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 through #16.
3. Quarterly Financial Reports and Highway Report:
At 29% through the year, payroll is 37% spent and the entire highway budget is 34% expended. The Board reviewed the quarterly financial reports of the General, Highway, Wastewater, and Sanitation Funds.
4. Demolition Derby Request:
Motion made by David Dill, seconded by Kermit Fisher, to approve the request of the Caledonia County Fair Association for their annual Demolition Derby to be held on 8/28/11. Motion carried 3-0.
5. 2011 Liquor Licenses:
Motion made by Kermit Fisher, seconded by David Dill, to approve the first class liquor licenses of The Pizza Man, Vinny's, and Wildflower Inn with the standard conditions. Motion carried 3-0.
Motion made by Kermit Fisher, seconded by David Dill, to approve the three festival permits of Shane Switser/The Pizza Man for events to be held at the Caledonia County Fairgrounds. Motion carried 3-0.
6. Excess Weight Permits:
Motion made by Kermit Fisher, seconded by David Dill, to approve the fourteen excess weight permits listed with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
7. Highway Access Permits:
Motion made by David Dill, seconded by Kermit Fisher, to approve the following access permits with the standard conditions. Motion carried 3-0.

Donald Beer, Jr. for access onto Mathewson Hill Road.
VT Children's Theater to widen an existing access onto Darling Hill Road.
8. High Risk Road Program:
Motion made by David Dill, seconded by Kermit Fisher, to authorize Dan Hill to sign the Agency of Transportation documents for minor improvements to South Wheelock Road. Motion carried 3-0.
9. Highway Financial Plan:
Motion made by Kermit Fisher, seconded by David Dill, to approve the annual highway financial plan prepared by the Agency of Transportation. Motion carried 3-0.

10. Reappraisal Extension:
NEMC has asked to extend the time of reappraisal completion to June 24th. The reappraisal notice books are scheduled for mailing mid-May.
11. Police Report:
The report, prepared by the police chief, provides general information to the selectboard.
12. Cab & Chassis Bid Results:
Motion made by David Dill, seconded by Kermit Fisher, to accept the one-ton truck bid of Twin State Ford at \$27,625 after trade-in. Motion carried 3-0.
13. Roadside Mowing Bid Results:
Motion made by David Dill, seconded by Kermit Fisher, to accept the bid of Walt Neborsky at \$7,000 for 2011 roadside mowing. Motion carried 3-0.
14. WWTF Bid Results:
Gary Leach reviewed the bid results. All six were over the estimated cost to replace the wastewater treatment plant.
15. New Signage Requirements:
Road signs need to be replaced to meet new requirements. The road crew is currently working on a sign inventory to meet the completion deadline of 2018.
16. Citizen of the Year:
Lyndon's David Keenan has been chosen as the Citizen of the Year. The dinner for the annual event will be held on May 21st.
17. Other Business:
 - A) Sue Teske informed the Board that the skatepark contractor will stake out the site on Wednesday.
 - B) Motion made by David Dill, seconded by Kermit Fisher, to approve the request of Lyndon State College to install a crosswalk halfway down Lower Campus Drive, at the college's expense. Motion carried 3-0.
 - C) The county forester will walk the municipal forests with Dan Hill.
 - D) David Dill described the Lyndon Area Development Fund. The fund is a private local economic development fund.
18. Executive Session:
Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session at 6:25 PM to discuss contracts. Motion carried 3-0. Upon returning to open session at 6:35 PM, no action was taken.

Meeting adjourned at 6:36 PM.