

LYNDON SELECTBOARD MEETING

April 27, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Chuck Guest
Daisy McCoy
Charles Roderick
Bill Cote
Russell Blake
Gary Leach
Rep. from Pike Industries

1. **Approval of Minutes:**
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the April 13th meeting as amended. Motion carried 2-0-1 with Martha Feltus abstaining, as she did not attend the 4/13 meeting.
2. **Orders:**
The Board approved and signed the orders drawn on the Treasurer for weeks #16 and #17.
3. **Highway Report:**
The Board reviewed the highway report as of the week ending 4/17/09. At 31% through the year, payroll is 33% spent and the entire budget is 30% expended.
4. **Traffic Safety Issue:**
As discussed at the Board's prior meeting, the Town has been advised to not put anything in the road right-of-way at the William Cote residence on Center Street. Mr. Cote discussed the need for traffic control at that intersection and asked the Board to reconsider their decision to not install a barrier. Chuck Guest, Daisy McCoy, and Charles Roderick spoke to the dangerous nature of the intersection at Back Center Road and Center Street. The police chief will be asked for his opinion of the situation, traffic studies will be reviewed, and more warning signs will be looked into as the situation is monitored.
5. **Quarterly Budget Review:**
The Board reviewed the General Fund, Highway Fund, Wastewater Fund, and Sanitation Fund budget to actual reports for the first quarter of 2009.
6. **March Police Statistics:**
The Board reviewed the March statistics as prepared by the police chief.
7. **Excess Weight Permits:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permits of Amadon Construction, Grant Construction, Kelly-View Farm, and Morrill Construction with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
8. **Liquor License:**
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the 2009 liquor license of Vinny's Hospitality, Inc. with the standard conditions. Motion carried 3-0.
9. **Access Permits:**
 - A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Douglas Properties onto Passumpsic Street with conditions as stated on the permit (access to be gated and locked when not in use). Motion carried 3-0.

- B) Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the access permit of Mark Godfrey onto Calista Ave. with the standard conditions. Motion carried 3-0.
10. ATV Access Request:
Motion made by Martha Feltus, seconded by Kevin Calkins, to allow ATV travel on the short section Buchler Road that was allowed in the prior year and with the same conditions as in the prior year. Motion carried 3-0.
11. Community Garden:
Marie Hemond has asked for support with a Rotary sponsored community garden. She will be given the names of other area organizations that are planning the same type of project.
12. Identity Theft Policy:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the Identity Theft Policy as required by federal law. Motion carried 3-0.
13. Paving Bids:
Three bids were received for the proposed areas of overlay (Pike \$70.15, Blaktop \$75.90, Bigelow \$77.69). Due to the uncertainty surrounding the receipt of State Highway Aid money, the Board will wait until their next meeting to award the bid.
14. Mowing Bids:
Five bids were received for roadside mowing. Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the low bid of \$9,000 from Jon Augeri. Motion carried 3-0.
15. Cab & Chassis Bids:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid of \$64,338 from Clark's Truck Center. Motion carried 3-0.
16. Gymnasium Evaluation:
The report of the structural engineer on the status of the gymnasium floor was reviewed.
17. Other Business:
- A) The Selectboard will meet with the Village Trustees next Monday at 6:00 PM to hear an update on the skateboard park, the proposal for a Boys and Girls Club, and to discuss police funding options.
 - B) Motion made by Kermit Fisher, seconded by Kevin Calkins, to proceed with the application for revolving loan funds at 0% interest for the planning and design work of the wastewater treatment plant and to authorize Dan Hill to sign future documents on their behalf. Motion carried 3-0.
 - C) Consideration was given to writing to the State supporting the continued operation of the Correctional Facility in St. Johnsbury. Dan Hill will look into the issue.

Meeting adjourned at 7:20 PM.