

LYNDON SELECTBOARD MEETING

May 10, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
George Hacking
Steve Simpson

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 4/26/10 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 #17 and #18.
3. Highway Report:
As of the week ending 4/30/10, at 33% through the year, payroll is 31% spent and the entire budget is 28% expended.
4. Excess Weight Permits:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the three excess weight permits listed with the standard conditions and to authorized Dan Hill to sign them on behalf of the Board.
Motion carried 3-0.
5. Mobile Home Park Licenses:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the mobile home park licenses for Maple Ridge Mobile Home Park, Hill Street Park, Woodland Heights, and NEK Mobile Home Park.
Motion carried 3-0.
6. Bridge Inspection Reports:
The Board reviewed the State's bridge inspection report.
7. Highway Access Permit Request:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the access permit of Todd Steele for access onto South Wheelock Road with conditions as stated on the permit. Motion carried 3-0.
8. Roadside Mowing Bid Results:
Motion made by Martha Feltus, seconded by Kermit Fisher, to accept the bid of Walt Neborski for roadside mowing at a price of \$7,000. Mr. Neborski's bid was the lowest of the five received. Motion carried 3-0.
9. Paving Bid Results:
Reclamation: Motion made by Kermit Fisher, seconded by Martha Feltus to accept the bid of Allstate for reclamation of Mathewson Hill Road at a price of 74 cents per yard. Motion carried 3-0.

Paving: Steve Simpson spoke of the benefits of using a cold mix application with a chip seal. The Road foreman prefers to use hot mix. Motion made by Martha Feltus to accept the bid of BlakTop for a hot mix application on Mathewson Hill Road. Tabled due to lack of a second and to gather further information.

10. Skate Park Grant Presentation:
The skate park grant application will be presented to the LWCF grant selection committee at 9:30 AM on June 10th in Waterbury.
11. VELCO Request to co-locate on Communications Tower:
Motion made by Martha Feltus, seconded by Kermit Fisher, to recommend approval of the project to be presented to the public service board. The effect on the appearance of the tower will be negligible.
Motion carried 3-0.
12. Pedestrian Bridge Update:
The development review board has heard the application and has requested further information. Dan Hill will gather the needed information.
13. New Police Officer:
Jonathan Bullard has been hired as a part-time police officer effective 5/14/10.
14. Other Business:
 - A) George Hacking, Director of Public Safety at Lyndon State College, explained to the Board that the college is creating an emergency management plan. Part of that process involves creating a memo of understanding with the Town. Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the partner agreement with Lyndon State College. Motion carried 3-0.
 - B) Motion made by Kermit Fisher, seconded by Martha Feltus, to purchase a John Deere lawn tractor from Harvest Equipment, as recommended by the cemetery sexton. Motion carried 3-0.
 - C) Mediation on the Downing case will be on June 2nd in Montpelier.
 - D) Dan Hill has requested design work for the conference room renovation project.
 - E) NVDA will be notified that Doug Wheeler has been reappointed as Lyndon's representative to the Industrial Park Board.
 - F) There will be a meeting at 7:00 PM on May 12th at the Municipal Office Building to discuss the river.

Meeting adjourned at 6:53 PM.