

LYNDON SELECTBOARD MEETING
Conference Room of Public Safety Building
May 14, 2007
5:26 PM

Selectboard

Martha Feltus
Kevin Calkins
Kermit Fisher

Press

Jeanne Miles

Public

Arthur Sanborn
Lisa Barrett
Shawna Wilkerson

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Martha Feltus, to approve the minutes of the 04/30/07 meeting as amended. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #18 and #19.
3. Highway Report:
The Board reviewed the highway report as of the week ending 5/04/07. At 35% through the year payroll is 40% expended and the entire budget is 21% expended.
4. Loan Bid Results:
 - A) Tax Anticipation Loan: Motion made by Kevin Calkins, seconded by Kermit Fisher, to accept the bid of 3.9 % from the Union Bank. Motion carried 3-0.
 - B) Revenue Anticipation Loan: Motion made by Kevin Calkins, seconded by Kermit Fisher, to accept the bid of 3.9 % from the Union Bank. Motion carried 3-0.
5. Access Permit:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to accept the access permit of David Allard for access onto Stark Road. The access will need a culvert and “blind drive” signs to be installed at the owner’s expense. Motion carried 3-0.
6. Annual Highway Financial Plan:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to sign the annual highway financial plan. Motion carried 3-0.
7. Date of next meeting:
The Board’s next meeting will be on Tuesday, May 29th at 5:30 PM.
8. ATV use of Town Roads:
The Board will discuss this issue again at 6:15 PM during their May 29th meeting.
9. Other Business:
 - A) Green Up Day – Lisa Barrett announced that 5,580 pounds of trash had been removed from Lyndon’s roadways by nearly 100 volunteers during Green Up Day on May 5th.
 - B) Excess Weight Permit – Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of James Hayes Construction and to authorize Arthur Sanborn to sign the permit. Motion carried 3-0.

- C) Liquor License – Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2007 liquor license of Downing Wellness Center, LLC. Motion carried 3-0.
- D) Outside Consumption Permit - Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the outside consumption permit of Downing Wellness Center, LLC. Motion carried 3-0.
- E) LASA – Motion made by Kermit Fisher, seconded by Kevin Calkins, to guarantee the debt of the Lyndon Area Sports Association (LASA) in the amount of \$57,000 with a five to ten year payback. Motion carried 3-0. Shawna Wilkerson explained that the funds would be used to insulate the building.
- F) Health Officer – Martha Feltus signed documentation officially appointing Lorraine Matteis as the Town’s Health Officer.

Meeting recessed at 6:05 PM.

- 10. Joint educational meeting with Development Review Board and Planning Commission:
Meeting was held to clarify the roles, rights, and responsibilities of each board.

Meeting reconvened at 8:00 PM to discuss a personnel matter in executive session.

Meeting adjourned after 8:00 PM.