

LYNDON SELECTBOARD MEETING

May 29, 2007

5:30 PM

Selectboard

Martha Feltus
Kevin Calkins
Kermit Fisher

Press

Jeanne Miles

Public

Arthur Sanborn
Lisa Barrett
Jack Harris
Robert & Jennifer Fleming
Ruth Hamel
Larry & Estelle Simpson
Monique Paquette
Eric Johnson
Danny Hale
Bernie Ash
Ed Robbins

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 05/14/07 and 5/21/07 meetings as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #20 and #21.
3. Highway Report:
The Board reviewed the highway report as of the week ending 5/18/07. At 38% through the year payroll is 42% expended and the entire budget is 23% expended.
4. Access Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the access permit of Larry Kirkoff for access onto Dolly's Road. The access will need to slope away from the road. Motion carried 3-0.
5. First Quarter Financial Reports:
The Board reviewed the first quarter reports of the General Fund, Highway Fund, Wastewater Fund, and Sanitation Fund.
6. Sheffield-Wheelock offer to Purchase used Fire Truck:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the offer from the Sheffield-Wheelock Fire Department to purchase the 1973 Mack truck/tanker for \$5,500 payable over the next three years. The truck has been for sale now for over a year with a price of \$10,000 and no other offers have been made on it. Motion carried 3-0.
7. Employee Life Insurance Coverage Increase:
Employees are currently provided with \$18,000 of life insurance at a cost to the Town of \$8.64 per month. Motion made by Kevin Calkins, seconded by Kermit Fisher, to increase the value of the life insurance to \$25,000 effective June 1st. Motion carried 3-0. It will be determined if employees can purchase additional coverage themselves and whether participation in VLCT's Health Trust is required to participate in this program.
8. China Moon Leasehold Mortgage:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to authorize Martha Feltus to sign the leasehold mortgage on behalf of the Selectboard. The letter is to be recorded with the

document. Motion carried 3-0. The Union Bank document acknowledges the lease agreement between the Town of Lyndon and T & S Caledonia Properties.

9. Signing of Loan Documents:

The Selectboard signed the Tax Anticipation Note and the Revenue Anticipation Note with the Union Bank as approved at the Board's May 14th meeting.

10. Wastewater Rates:

Motion made by Martha Feltus, seconded by Kermit Fisher, to increase wastewater rates to \$69 per quarter for the base fee plus \$5.39 per 1,000 gallons used. Motion carried 3-0.

11. ATV ROAD USE HEARING (6:15 PM):

As discussed at the Board's 4/30/07 meeting, the Board listened to public input on the proposal to allow ATV use on Town roads. Larry Simpson gave the Board a letter from the Town of Sheffield about Sheffield's dealings with VASA. Police Chief Jack Harris asked who would enforce the ordinance if passed. Jennifer Fleming asked how the Selectboard could even think of proposing such an ordinance if there is no enforcement available. The State Police do not enforce town ordinances. The Town Police Dept. does not have the resources to enforce the proposed ordinance. Martha Feltus asked the VASA group if they have sought the permission of landowners to create an off-road trail system. Martha Feltus feels that the road use requested for ATV traffic is excessive and is concerned about enforcement. Kevin Calkins feels that they should have the right to use the roads. Kermit Fisher feels that both sides offer valid arguments but that asking for 4.7 miles of road use is too much on such a highly traveled road with no ability to enforce the ordinance. Arthur Sanborn stated that all-terrain vehicles are clearly marked for off-road use. Motion made by Kermit Fisher, seconded by Kevin Calkins, to table the issue until the Board's next meeting. Motion carried 3-0.

12. Other Business:

- A) As discussed at the Board's May 14th meeting, motion made by Martha Feltus, seconded by Kevin Calkins, to sign the loan documents with the Lyndonville Savings Bank for \$57,000 at 4.12% to be paid back over eight years by Lyndon Area Sports Association (LASA). Motion carried 3-0.
- B) Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the excess weight permits of Romaro 2000 LTD and John Colgrove Trucking and to authorize Arthur Sanborn to sign them on behalf of the Board. Motion carried 3-0.
- C) Motion made by Martha Feltus, seconded by Kevin Calkins, to reappoint Richard Lawrence to serve another two-year term on the Industrial Park Board. Motion carried 3-0.
- D) Arthur Sanborn informed the Board that IROC would be sponsoring a bike tour that will be using 6/10 of a mile of Calendar Brook Road on June 16th.
- E) Motion made by Kermit Fisher, seconded by Kevin Calkins, to authorize Martha Feltus to sign the application for an Ancient Road Project Grant. Motion carried 3-0.
- F) Martha Feltus and Kermit Fisher will meet with representatives from LASA Thursday at 6:00 PM to discuss the proposed management agreement for the operation of the ice arena.
- G) Motion made by Kevin Calkins, seconded by Kermit Fisher, to adopt a policy for the filling of swimming pools by the Fire Dept. This activity will be allowed for training purposes with the maximum amount per drop of 1,500 gallons, with no more than two drops per location. The \$100 per drop charge is to be paid to the Town of Lyndon. Motion carried 3-0.
- H) The bank accounts in the name of the Fire Department were discussed by the Board.

Meeting adjourned at 8:10 PM.