

LYNDON SELECTBOARD MEETING

June 7, 2010

5:37 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Public

Dan Hill
Lisa Barrett
Joe Benning
Russell Blake

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 5/24/10 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 #21 and #22.
3. Highway Report:
As of the week ending 5/28/10, at 40% through the year, payroll is 37% spent and the entire budget is 33% expended.
4. Excess Weight Permit:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the excess weight permit of C&C Bunnell Excavating and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
5. Conference Room RFP Results:
Two proposals were reviewed. Motion made by Kermit Fisher, seconded by Martha Feltus, to pursue the RFP from Black River Design for phase 1 of the conference room renovation project. Motion carried 3-0.
6. Cab & Chassis Bid Results:
Two bids were received. Clark's at \$76,458 and J & B at \$77,138, both including trade-in of the 1995 truck. The road foreman will look at the vehicles currently available on the lot at Clark's and will come back to the Board with his recommendation.
7. Loan Bid Results for Tax Anticipation Note:
Motion made by Martha Feltus, seconded by Kermit Fisher, to accept the bid from Community National Bank at 1.65% for the tax anticipation note. Motion carried 3-0.
8. Loan Bid Results for Revenue Anticipation Note:
Motion made by Martha Feltus, seconded by Kermit Fisher, to accept the bid from Community National Bank at 1.65% for the revenue anticipation note. Motion carried 3-0.
9. Request for Event Permission:
Alan Brink of White Pine Lane would like to hold a private party with a band at his home on June 26th and would like the noise ordinance to not be in effect until midnight on June 27th. Since the Town does not have a noise ordinance, the Brinks will have to adhere to state laws regarding noise. The Board does not have jurisdiction over state laws.

10. Pedestrian Bridge Discussion:

The Development Review Board has granted a permit to the Town for the pedestrian bridge. A grant remains available to add a roof and partial sidewalks to the bridge. The Board will decide in the future about adding the sides and the roof. The topic will be discussed at the Board's next meeting.

11. Other Business:

- A) Joe Benning discussed with the Board his platform for running for the State Senate.
- B) Employees of Gilman Housing and cub scouts are maintaining the gardens at the Public Safety Building.
- C) The Board will discuss in the future a request to charge a seasonal sanitation rate to those gone less than the required six consecutive months.
- D) Motion made by Martha Feltus, seconded by Kermit Fisher, to send a notice of zoning violation to Jennifer Chhoeung of Brown Farm Road for ongoing zoning violations. A fine of up to \$100 per day will be assessed effective 6/14. Motion carried 2-1 (Calkins).

12. Executive Session:

Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 6:44 PM to discuss contracts. Motion carried 3-0. Upon returning to open session at 7:39 PM, no action was taken.

Meeting adjourned at 7:39 PM.