

LYNDON SELECTBOARD MEETING

June 8, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Greg Hopkins
Tim Nolan

1. **Discussion with Gary Paris on Cemetery Expansion:**

Discussion held at the Lyndon Center Cemetery. Upon returning to the municipal office building, the Board asked for the following information: how many lots are left, the rate of lots sold, the cost of leveling the piece of land in question, and a comparison of Lyndon's rates to those of area cemeteries.

2. **Approval of Minutes:**

Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the May 26th meeting as written. Motion carried 3-0.

3. **Orders:**

The Board approved and signed the orders drawn on the Treasurer for weeks #22 and #23.

4. **Highway Report:**

The Board reviewed the highway report as of the week ending 5/29/09. At 42% through the year, payroll is 42% spent and the entire budget is 40% expended.

5. **Perpetual Care Agreement:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the perpetual care agreement of Carlene Carriere Perry. Motion carried 3-0.

6. **Excess Weight Permit:**

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the excess weight permit of Anthony Nutbrown with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.

7. **Bulky Day Results:**

The Board reviewed on the results of May's bulky event.

8. **Request to use Municipal Building for Storage:**

Ken Burchesky has requested a place to store equipment of the Caledonia Hockey League. The Board approved the request as long as the items are packaged and labeled, the storage is for this summer only, and with the understanding that the items will not be secure.

9. **Construction Waiver for LED:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to waive the 45-day in advance of filing an application requirement.

10. **Fire Truck Discussion:**

Fire Chief Greg Hopkins explained that the bids for the new aerial ladder truck came in too high. The grant must be spent by December 2009. The truck was re-bid and the lowest bid came in at \$535,812. The 1976 truck can be traded in for \$22,000 for a net of \$513,812. The budget approved by voters at Town Meeting

is for \$500,000. Chief Hopkins stated that the fire department would put the \$3,000 raised at a recent coin drop toward the purchase as well as the proceeds from the sale of the old rescue truck. The Board prefers to remove the front suction option from the new truck in order to bring the price down closer to the \$500,000 the Town has to spend.

11. Ancient Road Discussion:

Volunteers for the group have not been able to work on the project, other than Joe Newell, and he is unable to do the project on his own. A report identifying the ancient roads found is due by July 1st. The Board would like to report as many roads as have been found to date.

12. Skatepark Construction Discussion:

The Town has been notified that it must own the land the skatepark will sit on in order to qualify for the grant funds. The Town will purchase the land from the Village Improvement Society and the skatepark will be constructed next year.

13. Other Business:

- A) The Board discussed area activities planned for the 4th of July.
- B) The chimney flashing on the Municipal Office Building is failing. It can be patched for about \$10,000, which would last about 8 years, or the chimneys can be rebuilt for approximately \$36,000.

Meeting adjourned at 7:30 PM.