

LYNDON SELECTBOARD MEETING

June 21, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Jack Harris
Mike Welch
Walt Bickford
Martin Prevost (DLC)
Dan Macek, Kyle Buoniconti, Ashley Buoniconti, Eric Stenson,
Barbara Salaki, Melanie Salaki, Casey McCann

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 6/07/10 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 #23 and #24.
3. NCIC Presentation:
Mike Welch described the services provided by Northern Community Investment Corporation.
4. Highway Report:
As of the week ending 6/11/10, at 44% through the year, payroll is 41% spent and the entire budget is 36% expended.
5. Excess Weight Permits:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the excess weight permits of Hutch Crane and Pump Rental and Ian MacDonald with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
6. Signing of Loan Documents:
The Board signed the tax anticipation note and revenue anticipation note documents for the Community National Bank loans approved at the June 7th meeting.
7. Cab and Chassis Decision:
As discussed at the June 7th meeting, the truck on the lot at Clark's is less expensive, has more options, and is currently available compared to the vehicles proposed in the bids. Motion made by Kermit Fisher, seconded by Martha Feltus, to purchase the International cab and chassis for \$76,174, including trade and warranty. Motion carried 3-0.
8. Fuel Oil Bid Results:
Two bids were received: Bourne's Energy at \$2.67 and Fred's Plumbing & Heating at \$2.455. Motion made by Martha Feltus, seconded by Kevin Calkins, to accept the bid from Fred's. Motion carried 2-0-1, with Kermit Fisher abstaining.

9. Packing House Discussion:

Neighbors are complaining about the noise and outside activity at the establishment. The Board has asked Mr. Macek to the meeting to perform the 3-month review as provided for by the liquor license. Barbara Salaki complained of the noise (both from inside and outside), traffic, trash, and racing of cars. Kyle Buoniconti stated that the situation is worse now than ever and complained of trash and damage done to his property. Eric Stenson complained of the noise from the music and from people congregating in the parking lot. Dan Macek addressed the issues presented. In regard to the interior noise; he will make sure the windows stay closed, will lower the volume levels, will turn down the amplification, and will find a music level acceptable to the neighbors. In regard to the exterior noise; he will have one person remain outside at all times on Wednesday nights and will have two people remain outside at all times on Saturday nights. Mr. Macek stated that he would take whatever actions are needed to resolve the issues. Dan Hill presented a proposed liquor control ordinance that will be reviewed again at the Board's July 19th meeting. Mr. Macek stated that from now on the music will end at 2:00 AM, patrons will be moved out of the facility by 2:15 AM, and they will be disbursed by 2:30 AM. Motion made by Martha Feltus, seconded by Kermit Fisher, to add the following conditions to the list of conditions already included in the cabaret license of the Packing House: one staff member must remain outside at all times on Wednesday and Friday nights, two staff members must remain outside at all times on Saturday nights, Mr. Macek is to take whatever steps are necessary to insure that the noise level is acceptable to his neighbors from inside their homes, the music must end by 2:00 AM, the patrons must be moved out of the facility by 2:15 AM, and patrons must be disbursed by 2:30 AM. Motion carried 3-0.

10. Resignations:

Motion made by Martha Feltus, seconded by Kermit Fisher, to accept with regret the resignation of A. Richard Boera as a Sanborn School Fund Trustee, Justice of the Peace, Industrial Park Board member, and member of the Jay Lyn Loan Fund. Motion carried 3-0.

Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Kelly Harris as Sanborn School Fund Trustee. Motion carried 3-0.

11. Pedestrian Bridge Discussion:

As discussed at the June 7th meeting, the Board discussed the proposal to install a roof and sides on the bridge. The Board would like to explore the cost of lighting the ends of the bridge, the cost of installing sidewalls, and the cost of the whole project as proposed.

12. Other Business:

- A) Walt Bickford asked for an explanation of the work recently performed on Mathewson Hill Road and questioned the Board's decision to not repave the previously paved section of road.
- B) The next meeting of the Board will be July 6th.
- C) The results of the recent river study were discussed.
- D) Various correspondence was discussed.

13. Executive Session:

Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 8:40 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 8:48 PM, motion made by Martha Feltus, seconded by Kermit Fisher, to instruct Dan Hill to call Jennifer Chhoeung and explain to her that unless a building permit is filed by June 25th, a zoning violation will be assessed in the amount of \$25 per day beginning June 26th. Motion carried 3-0. This matter had been discussed at the Board's June 7th meeting.

Meeting adjourned at 8:50 PM.