

LYNDON SELECTBOARD MEETING

June 23, 2008

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Public

Dan Hill
Lisa Barrett
Donna Wheeler
Dick Boera
Laurie Zilbauer

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 6/09/08 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #25 and #26.
3. Highway Report:
The Board reviewed the highway report as of the week ended 6/13/08. At 46% through the year, payroll is 54% expended and the entire budget is 42% expended. The Board discussed various road maintenance policies.
4. 2008 Liquor License:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the second-class liquor license of Circle K Vermont for 2008. Motion carried 3-0.
5. Overweight Permits:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the overweight permit of Acklin Humphrey with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
6. Paving Bid Results:
Pinehurst Street from the town line to Route 114: the existing pavement is to be reclaimed and the entire section of road is to be paved. The overlay will be applied next year at an approximate cost of \$45,000. Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid of Gorman Brothers for the reclaiming and the bid of Pike Industries for paving and berm work, as long as they coordinate their schedule to get the job done before the Caledonia County Fair. Motion carried 3-0.
7. Randall Bridge Discussion:
Donna Wheeler (Chamber of Commerce) and Dick Boera (Historical Society) discussed the ownership of the Randall Covered Bridge with the Board. The Chamber of Commerce currently owns the bridge but only the Town can receive grant funds for it. The Chamber and Historical Society will continue to help to fund preservation of the Town's landmarks. Motion made by Martha Feltus, seconded by Kermit Fisher, to authorize the Town of Lyndon to take over the Randall Covered Bridge for public use as a tourism attraction with no automobile traffic to be allowed. Motion carried 3-0.
8. Path Around Lyndon:
The Town has been awarded \$28,000 of grant money to design the proposed path. The grant requires a 20% match of local funding, of which 10% needs to be in cash. Project PAL has sufficient cash to fund this cash requirement. The Board would like to continue with the project and contribute about \$3,000 to the project next year.

9. Other Business:

- A) Laurie Zilbauer discussed the status of the updated Town Plan. The Selectboard will attend the July 14th Trustees' meeting to hear a presentation from Laurie on the Town Plan.
- B) The Board discussed public use of the Public Safety Building.
- C) As discussed at prior meetings, the Board discussed the issue of having multiple accesses to a single property. The access permit will be reworded to address the issue.

10. Executive Session:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 7:00 PM to discuss a contract issue. Motion carried 3-0. Upon returning to open session at 7:20 PM, motion made by Kermit Fisher, seconded by Kevin Calkins, to set the 2008 sanitation fee at \$175 due to the increased costs of the service. Motion carried 3-0. The Board will consider proposals for curbside recycling.

Meeting adjourned at 8:05 PM.