

LYNDON SELECTBOARD MEETING

June 26, 2007

5:30 PM

Selectboard

Martha Feltus
Kevin Calkins
Kermit Fisher

Press

Jeanne Miles

Public

Arthur Sanborn
Lisa Barrett
Steve Simpson
Norm Patenaude
Tim Kramer
Mike Miller
Gerard Gingue

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 06/11/07 meeting as amended. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #24 and #25.
3. Highway Report:
The Board reviewed the highway report as of the week ending 6/15/07. At 46% through the year payroll is 48% expended and the entire budget is 27% expended. As discussed at the Board's June 11th meeting, Arthur Sanborn reported that the property owner has given permission for the trees at the intersection of Hill Street and Lily Pond Road to be trimmed.
4. Access Permits:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Mary Rainey onto Old Coach Road with the normal conditions. Motion carried 3-0.

As tabled from the June 11th meeting, the access permit of Debra Harris-Reynolds onto York Street will not need to cut into the existing sidewalk.
5. Stars & Stripes Festival request for funding:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the annual request for \$50 to help fund the Stars & Stripes Festival. Motion carried 3-0.
6. May Bulky Day Event:
Arthur Sanborn provided the Board with a summary of the May Bulky Day Event.
7. ATV request for use of Buchler Road:
As discussed at the June 11th meeting, Arthur Sanborn has prepared a proposed ordinance allowing ATV use of a .3 mile section of Buchler Road. The proposed ordinance was reviewed and amended by the Board. Motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the proposed ordinance as amended. Motion carried 3-0.
8. Sand Bids:
As discussed at the June 11th meeting, this item will be tabled until the results of the sieve analysis are available. Martha Feltus signed the authorization for the State's sample analysis to be billed to the Town of Lyndon. Mr. Calkins is abstaining from the discussion.

9. Paving Bids:
Bids for the reclaiming and paving of York Street, and the paving of McGoff Hill, Cross Street, and Chamberlin Bridge Road were reviewed. Steve Simpson (Gorman Bros.) discussed the benefits of a cold mix base. Norm Patenaude (Pike Ind.) discussed the benefits of using hot mix. Tim Kramer (Black Top) also spoke. Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 7:30 PM to discuss the paving contract. Motion carried 3-0. Upon returning to open session at 8:10 PM, motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid of Gorman Bros. to reclaim and pave York Street with a cold mix base, and to accept the bid of Black Top to pave McGoff Hill, Chamberlin Bridge Road, and Cross Street. Motion carried 3-0.

10. USDA Bond Sale Notice:
The bond sale for the \$50,000 wastewater bond will take place at the Board's July 9th or July 23rd meeting.

11. Grand List Extension:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request from the listers for a two week extension of time from the June 24th due date to file the abstract of the grand list. Lisa Barrett reviewed the effect of the extension on the timing of tax bills, as well as the timing of the tax adjustments coming from the State in July and September. Due to these factors, the tax bills will be printed in mid-September instead of the traditional mid-August printing.

12. Other Business:
 - A) Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of Clark and Elsie Cady. Motion carried 3-0.
 - B) Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the excess weight permit of Larry Brown with the usual conditions and to authorize Arthur Sanborn to sign the permit on behalf of the Board. Motion carried 3-0.
 - C) Mike Miller discussed a small river bank restoration project adjacent to Powers Park that he is working on with Lyndon State College. The land is owned by the Village of Lyndonville or the Village Improvement Society not the Town of Lyndon. The Board supports the project.
 - D) The next meeting of the Selectboard will be on Monday, July 2nd, at 5:30 PM.
 - E) Martha Feltus signed the agreement between the American Red Cross and the Lyndonville Fire Department stating that all expenses of an emergency shelter, should the need arise, will be paid for by the American Red Cross.
 - F) Arthur Sanborn distributed a letter regarding the loan fund assumption of liability dealing with the storm water permit of the Little Egypt development.

Meeting adjourned at 8:20 PM.