

LYNDON SELECTBOARD MEETING

July 19, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Charlie Bucknam
Dick Boera
Fernando Beltran
Shawn Leyhan
John Dinsmore, Sara Simpson, Anne Brown

1. Approval of Meeting Minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 6/21/10 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 #25 through #28.
3. A. Richard Boera Recognition:
The Selectboard presented Dick Boera with a plaque thanking him for his service to the Town and Village in many capacities over the past 40 years. Mr. Boera has over 100 years of combined service to the Town and Village.
4. Charlie Bucknam Presentation:
Charlie Bucknam, candidate for the State Senate, addressed the Selectboard.
5. Border Patrol Presentation:
U.S. Customs and Border Protection Agents Fernando Beltran and Shawn Leyhan discussed the services their agency provides. A checkpoint will be set up in Lyndon.
6. Highway Report:
At 52% through the year, payroll is 47% spent and the entire budget is 42% expended.
7. New Road Name:
Motion made by Martha Feltus, seconded by Kermit Fisher, to name Robert and Betty McClure's private road off, of Fall Brook Road, Tree Top Lane. Motion carried 3-0.
8. Tobacco License:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the 2010 tobacco license for the American Legion Post #30. Motion carried 3-0.
9. Guild Fund Accounting:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the annual probate accounting for the Guild Fund and to authorize Kevin Calkins to signed the documents. Motion carried 3-0.
10. Salvage Yard License:
The license request for CTM Used Auto Parts was tabled, as it appears their current license doesn't expire until 2012.

11. Perpetual Care Agreement:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of George and Mary Lou Hood. Motion carried 3-0.
12. Cafeteria Plan Agreement Signing:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve and sign the cafeteria plan documents. Motion carried 3-0.
13. Cobleigh Library Request:
Cobleigh Public Library Trustees John Dinsmore, Sara Simpson, and Anne Brown, explained that the cost estimate for the repair project has increased by \$8,000 due to the presence of lead paint. They are asking the Town for \$5,000 to help defray these costs. Since there is no extra money in this year's budget, the Selectboard suggested including the item in the library's 2011 budget, pare back the project to meet the available funding, and/or look for more grant sources.
14. Sanitation Bill Abatements:
Based on the current ordinance, motion made by Martha Feltus, seconded by Kermit Fisher, to deny the request of Dorothy Dudley for abatement of part of her sanitation fee since she is gone for 4 months of the year. Motion carried 3-0. In October, the Board will look at changes to the ordinance to determine if a 6 month, 8 month, and 12 month rate would be appropriate.
15. Jay-Lyn Fund Appointment:
Motion made by Martha Feltus, seconded by Kermit Fisher, to appoint Thad Richardson to the Jay-Lyn Fund filling the position vacated by Dick Boera that expires in 2012. Motion carried 3-0.
16. Plow and Body Bid Results:
As discussed at the Board's 6/21 meeting, motion made by Kermit Fisher, seconded by Martha Feltus, to accept the bid from Tenco. Motion carried 3-0.
17. Other Business:
 - A) Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the access permit of Howard and Deborah Gilman for access onto Little Egypt Road with the standard conditions. Motion carried 3-0.
 - B) Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the access permit of Jack Papin and Rebecca Stoller for access onto Vail Drive with the standard conditions and the installation of a culvert. Motion carried 3-0.
 - C) The Board discussed the results of the spring "bulky day."
 - D) The Board discussed the status of the proposed Route 5 project.
18. Executive Session:
Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 7:10 PM to discuss a personnel matter. Motion carried 3-0. Upon returning to open session at 8:13 PM, no action was taken.

Meeting adjourned at 8:13 PM.