

LYNDON SELECTBOARD MEETING

July 21, 2008

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Press**

Amy Nixon

**Public**

Dan Hill  
Lisa Barrett  
Cathy Boykin  
Joe Benning  
Stanley Langmaid

1. Approval of minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 6/23/08 and 7/14/08 meetings as written. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #27 through #30.
3. Highway Report:  
The Board reviewed the highway report as of the week ended 7/11/08. At 54% through the year, payroll is 59% expended and the entire budget is 46% expended.
4. Quarterly Financial Reports:  
The Board reviewed the quarterly budget to actual reports as of 6/27/08 for the General Fund, Highway Fund, Wastewater Fund, and Sanitation Fund.
5. Review of Access Permit Form:  
As discussed at the June 23<sup>rd</sup> meeting, reference has been added to the Access Permit Application regarding the number of accesses allowed for a single property.
6. Wastewater Plant Plow Truck:  
The Superintendent is looking for a replacement vehicle.
7. Appoint Project Manager for Path Around Lyndon (PAL) Grant:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Dan Hill as the project manager for the PAL grant. Motion carried 3-0. Cathy Boykin handed out the new Walker's Guide to Lyndonville.
8. Loader Bid Results:  
Of the six bids received, four bids were very close. The Road Foreman will be trying out those four pieces of equipment in order to make a recommendation.
9. Fence at Park & Ride:  
Vehicles have been driving over the garden area at the Park & Ride. The Board prefers to wait to see if it continues before installing a fence.
10. Access Permit Request:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the permit of Mark Chamberlin for access onto South Wheelock Road with the normal conditions and to authorize Dan Hill to sign the permit. Motion carried 3-0.
11. Overweight Permit:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Donald Beattie with the usual conditions and to authorize Dan Hill to sign the permit. Motion carried 3-0.

12. Annual Probate Accounting – Guild Fund:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the Guild Fund’s annual accounting to probate court for the period June 16, 2007 to June 15, 2008 and to authorize Martha Feltus to sign it on behalf of the Board. Motion carried 3-0.
13. Perpetual Care Agreements:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the perpetual care agreement of Russell Lepine and that of Tim & Julia Sturm. Motion carried 3-0.
14. Pedestrian Bridge Discussion:  
Dan Hill gave an update on the status of the bridge, which was to have been temporary during the reconstruction of the Center Street Bridge several years ago. The bridge is in the floodway, which is a violation of the Town’s zoning ordinances. Dan will continue to search for solutions. Cathy Boykin (Project PAL) and Joe Benning (Rotary) explained the need for the pedestrian bridge in order to complete the PAL project. The Selectboard will meet with the Development Review Board and Planning Commission to discuss this issue.
15. Town Plan Discussion:  
The Draft Town Plan was discussed. Kevin Calkins presented a list of areas he feels need to be addressed. Martha Feltus presented a list of changes that need to be made to the document. Kermit Fisher commended the Planning Commission for the tremendous amount of work that went into the document. The Board feels that the entire document should be objective and not have any subjective areas.
16. Joint Purchase of Winter Salt:  
VLCT has come up with a plan to insure an adequate supply and appropriate pricing of salt around the state next winter. The Board would like to join the collaborative.
17. Overweight Truck Discussion:  
The Town of St. Johnsbury is asking other towns to push Vermont to increase the weight limits on the interstate highways in order to get overweight vehicles off of town roads. The Board is in agreement with the idea.
18. Other Business:
  - A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the Cartographic Associates contract amendment for the cemetery-mapping project. Motion carried 3-0.
  - B) The Board approved changing Pinehurst Street to one-way traffic during the week of the Caledonia County Fair.
  - C) The Board discussed the ditching project on Dune Way.
  - D) The Board received an invitation from Weidmann to join them on July 24<sup>th</sup> to meet the Governor at a new project unveiling.
19. Executive Sessions:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 7:12 PM to discuss various contracts. Motion carried 3-0. Upon returning to open session at 8:30 PM, no action was taken.

Meeting adjourned at 8:30 PM.