

LYNDON SELECTBOARD MEETING

August 6, 2007

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Jeanne Miles

Public

Arthur Sanborn
Lisa Barrett
Elizabeth Robbins
Dan Macek

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 07/2/07 meeting as written. Motion carried 2-0-1 with Kevin Calkins abstaining as he did not attend the July 2nd meeting.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #26 through #30.
3. Highway Report:
The Board reviewed the highway report as of the week ending 7/27/07. At 58% through the year, payroll is 57% expended and the entire budget is 35% expended.
4. Constituent Concern-Solid Waste Pick-up:
Elizabeth Robbins discussed problems with trash following off of the garbage truck and trash cans being run over by the trash hauler. She has had to replace her cans in the past. The hauler has reimbursed her for the cost of replacing her cans. Art Sanborn has spoken to the hauler and they have stated that they will try to be diligent in the future regarding these issues.
5. Access Permit:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the access permit of Rebecca Stohler onto Vail Drive. Currently parking for the two buildings is in the Town's right of way, along the edge of the road, and she would like to move the parking area further up the hill to eliminate this. Care should be taken that the tenants do use the new parking area and not park along the shoulder of the road. Art Sanborn was given the authority to sign the permit on behalf of the Board. Motion carried 3-0.
6. Wastewater Permit:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the wastewater permit of Debra Reynolds Harris on York Street with the fee of \$1,000. Motion carried 3-0.
7. Sand Bid Ratification:
As discussed at the Board's July 2nd meeting, Gingue Construction will put up 12,000 yards of sand (6000 yards for 2007 and 6000 yards for 2008) at \$3.25 per yard. This will insure that the material will not freeze over the winter. The sand will be stored at the top of the pit. Art Sanborn will formally approve this agreement.
8. Planning Commission Resignation:
The Board accepted with regret the resignation of Eric Berry from the planning commission effective 6/25/07.

9. 2007 Tax Rates:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to set the 2007 tax rates as follows:
General Fund \$.3090
Highway Fund\$.4093
The education rates, set by the State, are \$1.2687 for homestead and \$1.4178 for non-residential.
Motion carried 3-0.
10. Catering Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the catering permit of Centerstage Management (dba The Packing House) for the beer tent at the Caledonia County Fair August 21st through the 26th. Motion carried 3-0.
11. Excess Weight Permit:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the excess weight permits of Grant Construction and Donald Moore, Jr., with the usual conditions and to authorize Arthur Sanborn to sign the permits on their behalf. Motion carried 3-0.
12. Perpetual Care Agreement:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the perpetual care agreements of Ethel Jenkins and Albert & Nancy Croteau. Motion carried 3-0.
13. Liquor License:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2007 liquor license of Darcy Belding dba King Mart. Motion carried 3-0.
14. Guild Fund Probate Accounting:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to have Martha Feltus sign the Guild Fund annual accounting to probate court for the period 6/16/06 to 6/15/07. Motion carried 3-0.
15. USDA Bond Documents:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve and sign the USDA bonding documents for the miscellaneous improvements at the wastewater treatment plant.
Motion carried 3-0.
16. Road Project Updates:
A) York Street – Driveway tie-ins are being done.
B) McGoff Hill – Driveway tie-ins are being done.
C) Lily Pond Bridge – Project is done except for the guardrails.
- The Town road crew did a great job on these three projects and the Selectboard will send them a letter of thanks.
17. Other Business:
Lisa Barrett updated the Board on the HAVA grant process and application.

Meeting adjourned at 6:37 PM.