

LYNDON SELECTBOARD MEETING

August 15, 2011

5:30 PM

Selectboard

Martha Feltus
David Dill
Kermit Fisher (5:42)

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
John Sullivan
Jane Newland
Tom & Donna Edwards
Steve Gray
Steve Pitman

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Martha Feltus, to approve the minutes of the 7/18/11 and 7/25/11 meetings as written. Motion carried 2-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #29 through #32.
3. Highway Report:
At 60% through the year, payroll is 64% expended and the entire budget is 58% spent.
4. Request from LASA:
Jane Newland presented LASA's request for more financing to purchase a second dehumidifier. The first unit was installed last year. LASA currently owes \$26,000 (at 4%). The organization can refinance the existing debt and borrow an additional \$30,000 through Community National Bank at 2.9% for seven years. The annual payment would remain the same. Motion made by Martha Feltus, seconded by David Dill, to approve LASA's request for additional financing. Motion carried 2-0.
5. Management Agreement with LASA:
An agreement between the Town and LASA for the management of the Town's ice arena has been worked on over the last few years. Motion made by David Dill, seconded by Kermit Fisher, to approve and sign the agreement. Motion carried 3-0. Motion made by David Dill, seconded by Martha Feltus, to appoint Kermit Fisher as the Board's representative to the LASA board. Motion carried 3-0.
6. Highway Access Permits:
Motion made by David Dill, seconded by Kermit Fisher, to approve the access permit of Richard Wright for access onto Pine Ridge Circle with the standard conditions. Motion carried 3-0.

Motion made by David Dill, seconded by Martha Feltus, to approve the access permit of Doug & Lori Roberts for access onto Deer Run Lane with the standard conditions. Motion carried 3-0.
7. Excess Weight Permit:
Motion made by David Dill, seconded by Martha Feltus, to approve the excess weight permit of Classen's Crane Service with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
8. Perpetual Care Agreements:
Motion made by David Dill, seconded by Kermit Fisher, to approve the perpetual care agreements for Brian & Cheryl Turcotte, Charles & June Williamson, and Deborah Griffith. Motion carried 3-0.

9. Fuel Bid Results:
Bids for 2011-2012 heating fuel were Bourne's Energy at \$3.34 per gallon and C.N. Brown at \$3.369 per gallon. Motion made by David Dill, seconded by Kermit Fisher, to accept the bid of Bourne's Energy. Motion carried 3-0.
10. Bulky Day Results:
Dan Hill presented the results of the spring bulky day event. Volume was up from previous years.
11. Request for Letter of Support:
As discussed at the Board's 7/25 meeting, Sam Winship is again asking for the Board's support of the proposed merger of the two companies. The Board will not respond to the request since it is not a matter for the municipality.
12. Dog Registrations:
As discussed at a prior meeting, the Town will do more publicity early next spring to remind people of the need to license their dogs. Plans will be made to complete a dog census in 2012.
13. Town Highway 65 Discontinuance:
As discussed at previous meetings, motion made by David Dill, seconded by Kermit Fisher, to approve and sign the certificate of discontinuance for a section of TH#65 (Minister Hill Road). Motion carried 3-0.
14. High Risk Rural Road Project:
Motion made by David Dill, seconded by Kermit Fisher, to accept the proposed changes suggested for South Wheelock Road by the High Risk Rural Road Project. The work will be completed, at no cost to the Town, in 2012. Motion carried 3-0.
15. FEMA Update:
The FEMA representative was here today to collect the completed reports.
16. Policing Statistics:
The Board reviewed the 2011 police statistics to date. Of the 578 events, 280 were in the Village and the remaining 298 were outside of the Village. Tom & Donna Edwards addressed concerns about there appearing to be no police on duty when the local bars close at 1:30 AM. They stated that there have been no problems with activity in Bandstand Park this summer. John Sullivan expressed concerns about his inability to contact the police department stating that they do not return his calls.
17. Other Business:
 - A) Taking soil samples from the Nygren property would cost about \$3,250 for six samples. Board requested that the Town go forward with this.
 - B) Dan Hill or David Dill will be the Town's voting delegate at the annual VLCT meeting on 10/6/11.
 - C) Notices of results of grievances were sent out on 8/12. Taxpayers have until August 26th to notify the Town of their intent to appeal to the BCA.
 - D) The work on the kayak access sites is in progress.
18. Executive Session:
Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 6:28 PM to discuss personnel. Motion carried 3-0. Upon returning to open session at 6:59PM, no action was taken.

Meeting adjourned at 7:00 PM.