

LYNDON SELECTBOARD MEETING

August 17, 2009

5:30 PM

**Selectboard**

Kevin Calkins  
Martha Feltus  
Kermit Fisher

**Press**

Amy Nixon

**Public**

Lisa Barrett  
Dan Hill  
Ed Anderson  
Ben Emmons

Diane Rochefort, Mike Bickford, Ken Grant  
Clayton Bailey, Nancy Bailey, Donald Larocque  
Joe Newell, Justin Smith, Sarah Simpson, Craig Weston

1. **Approval of Minutes:**  
Motion made by Martha Feltus, seconded by Kevin Calkins, to approve the minutes of the August 3<sup>rd</sup> meeting as amended. Motion carried 2-0-1 with Kermit Fisher abstaining as he did not attend the August 3<sup>rd</sup> meeting.
2. **Orders:**  
The Board approved and signed the orders drawn on the Treasurer for weeks #32 and #33.
3. **Highway Report:**  
The Board reviewed the highway report as of the week ending 8/07/09. At 62% through the year, payroll is 58% spent and the entire budget is 54% expended.
4. **Brown Farm Road Discussion:**  
As discussed at the Board's 8/3/09 meeting, Dan Hill gave a summary of the project, how it came to be, funding for it, and the cost of the project. The project was approved and funded by the Better Back Roads program and was reviewed by Local Roads. Residents voiced concerns about the depth of the hole created for the culvert and the cement abutment. The Board would like to meet with the road foreman and the engineer who designed the project to discuss the safety concerns of the residents. Residents will be notified of the planned site visit.
5. **Request for Road Race:**  
The Board approved the request of the Good Shepherd Catholic School to hold a road race along Stevens Loop, Back Center Road, and York Street on October 31<sup>st</sup> with appropriate traffic control.
6. **Take Charge Program**  
The program being sponsored by the UVM Extension Service will be at no cost to the community. The goals of the program are very similar to the Town Plan process.
7. **FEMA Community Visit Report:**  
A few suggestions were made, but overall the Town did very well.
8. **Other Business:**
  - A) The wastewater plant inspection report from the Vermont Dept. of Environmental Conservation was positive.
  - B) The Bridge #6 project is complete.
9. **Executive Session:**  
Motion made by Martha Feltus, seconded by Kermit Fisher, to go into executive session at 6:26 PM to discuss pending litigation. Motion carried 3-0. Upon returning to open session at 8:10 PM, no action was taken.

Meeting adjourned at 8:11 PM.