

LYNDON SELECTBOARD MEETING

September 2, 2008

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Tim Sturm
Robert Nutting

1. **Approval of minutes:**
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 8/18/08 meeting as written. Motion carried 3-0.
2. **Orders:**
The Board approved and signed the orders drawn on the Treasurer for weeks #35 and #36.
3. **Highway Report:**
The Board reviewed the highway report as of the week ended 8/22/08. At 65% through the year, payroll is 69% expended and the entire budget is 56% expended.
4. **Grand List Adjustment:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the two requests of the listers to adjust the assessed value of parcel #05-0881, #05-0891, and #31-0031. The total net adjustment results in a decrease of \$14,000 on the grand list. Motion carried 3-0.
5. **Perpetual Care Agreement:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the perpetual care agreement of Bruce Hubbard. Motion carried 3-0.
6. **Fuel Oil Bid Results:**
Results of the fuel oil bids for the municipal office building were reviewed (C.N. Brown \$3.789, Fred's \$3.795, Hopkins \$3.784). Motion made by Kevin Calkins, seconded by Martha Feltus, to accept the bid of Hopkins & Sons at \$3.784 per gallon for the 2008-2009 heating season. Motion carried 2-0-1, with Kermit Fisher abstaining.
7. **Fuel Bid – Public Safety Facility:**
Verbal bids were obtained for propane at the public safety facility (Fred's \$2.29, Bourne's \$2.26, Amerigas \$.34 above rack price). The fire chief recommends staying with the current supplier (Fred's) since they provide the service for the heating system. Motion made by Kevin Calkins, seconded by Martha Feltus, to accept the bid of Fred's Plumbing & Heating at \$2.29 per gallon for the 2008-2009 heating season due to the service work they provide. Motion carried 2-0-1, with Kermit Fisher abstaining.
8. **Access Permit:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Jason Chester for access onto Stark Road with the normal conditions. Motion carried 3-0.
9. **Snow Removal Policy:**
The Board discussed the current "bare roads" policy with road foreman Robert Nutting. Mr. Nutting explained that the crew currently waits for there to be 2 to 3 inches of snow on the ground before starting to plow and they wait until it has stopped snowing before starting to sand. The Board asked Mr. Nutting to cut back on materials and time, as best he can, using his judgment, and to give the road crew an afternoon off now and then to offset long hours, but to still keep the roads safe.

10. Paving Update:
The cost of paving the Town's portion of Pinehurst Street is \$73,500. The Board approved using \$7,629 of savings earmarked for reclaiming and take the balance out of the summer project construction budget. The reclamation bill, which has yet to be received, will be paid out of the project construction budget as well.
11. Skateboard Park Update:
The cost of the parts/pieces of the park will be \$28,000 and it will cost another \$22,000 to prepare the site with an asphalt surface. The grant expires in December 2009, and is a 50/50 match. The Board would like to move forward as long as fundraising and in-kind donations make up the difference of what the Town needs to contribute. There is already \$9,000 saved for the project.
12. Solid Waste Contract:
The solid waste contract with Myers, which runs through to the end of 2009, has been signed.
13. Pedestrian Bridge Discussion:
State agencies have approved the use of the enhancement grant monies, earmarked for installing the bridge roof, for getting the necessary permits for the bridge. The Board feels that the bridge is a valuable resource for the community and will do what it can to save the bridge. Motion made by Kermit Fisher, seconded by Martha Feltus, to pursue the permitting process. Motion carried 3-0.
14. Path Around Lyndon Planning Bid Analysis:
RFP's were sent and four responses were received. A committee has been formed to review the RFP's so that a recommendation can be made to the selectboard at their next meeting. Dan Hill, Justin Smith, and Cathy Boykin are on the committee. Nate Sicard will be asked to serve as well.
15. Other Business:
 - A) The selectboard will meet with the Village trustees and the state police on Sept. 8th regarding police statistics.
 - B) Ken Burchesky will be asked to attend the home energy workshops being sponsored by NVDA.
 - C) Martha Feltus updated the Board on the recent Act 250 hearing on the proposed airport project.
 - D) The Board has been approached by a landowner about the possibility of the Town throwing up a road.
16. Town Plan Review:
The Board met to continue work on the Town Plan.

Meeting adjourned after 7:05 PM.