

LYNDON SELECTBOARD MEETING

September 14, 2009

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher

**Press**

Amy Nixon

**Public**

Lisa Barrett  
Dan Hill  
Norman Messier

(In the absence of Martha Feltus, Kevin Calkins assumed the role of board chairman.)

1. Approval of Minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the August 31<sup>st</sup> meeting as written. Motion carried 2-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #36 and #37.
3. Highway Report:  
N/A
4. Grand List Adjustment:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve decreasing the grand list by \$19,700 as requested by Lister Norman Messier, due to the combining of contiguous properties. Motion carried 2-0.
5. Access Permit Request:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Joe Riendeau for access onto Town Farm Road with the standard conditions. Motion carried 2-0.
6. Solid Waste Contract:  
The current contract for curbside rubbish pickup with Myers will expire on 12/31/09. The contract will be put out to bid for a one or two year term.
7. Pet Control Ordinance Amendment:  
Proposed changes to the pet control ordinance were discussed at the Board's previous meeting. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the revised ordinance. Motion carried 2-0. The amended ordinance will take effect in 60 days barring any requests for changes from the public.
8. Cemetery Expansion:  
As discussed at a previous meeting, two bids have been received for the proposed project. The Board would like to look at further plans and gather more information about the boundary line. Item tabled.
9. Municipal Office Building Chimney Repairs:  
Only one bid has been received to date, that being for \$2,500 per chimney to repair the chimneys enough so that they will last another 7 years or so. Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid from Gary Nelson and to ask that the work be done before winter. Motion carried 2-0.
10. Other Business:  
A) The Board would like dog waste disposal stations installed at the end of the pedestrian bridge and at the Park & Ride area.
11. Executive Session:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to go into executive session at 6:05 PM to discuss pending litigation. Motion carried 2-0. Upon returning to open session at 6:44 PM, no action was taken.

Meeting adjourned at 6:45 PM.