

LYNDON SELECT BOARD MEETING
September 15, 2008

Select Board
Martha Feltus
Kermit Fisher
Kevin Calkins

Press
Amy Nixon

Public
Dan Hill
Kyle Anstad

1. Approval of Minutes

There were 3 changes asked for in the minutes of September 2nd. Under # 7, Kermit asked that the term be changed from "fuel oil bid" to "fuel bid". Under # 9, Marty asked that that last sentence be changed from "to save money" to "offset long hours". Under # 10, it was asked to change "take to the balance out of summer projects" to "take the balance out of summer projects". Marty moved to accept the minute as amended. 2nded by Kevin. Approved 3-0.

Marty moved to accept the minutes of September 4th and the joint meeting minutes of September 8th as written. 2nded by Kermit. Approved 3-0.

2. Approval and Signing of Orders for Weeks 37-38

The board approved and signed the orders drawn on the Treasurer for weeks 37-38.

3. Highway Expense Report

The Board reviewed the Highway Expense Report for the period ending 9/5/08. Dan Commented that the gap between actual payroll and the time of year had narrowed to 3% over budget.

4. Perpetual Care Agreement

Kermit moved to approve a perpetual care agreement for Marilyn Winons. 2nded by Kevin. Approved 3-0.

5. Highway Access Permit

A request for a Highway Access Permit for K.C. Mason was tabled until further information was known about the site.

6. Signing of Paperwork for New Rescue Truck

The Board signed a 5 year note for \$100,000 at 4 ¼% to pay for a new rescue truck for the fire department. The remaining \$50,000 will come from a USDA grant.

7. Abutters Letter from Zoning

The Board received a letter from the Zoning Administrator advising of a permit for Steve Legge on Depot St.

8. Local Roads Grant Program Update

Dan explained to the Board that the Town would be submitting 4 requests for small grants to help mitigate water quality issues along Town roads. The requests were for: bank stabilization on both Sheldon Brook and York St., a new ditch line on Brown Farm Rd and on Whipple Hill.

9. Discontinuance of a Town Highway

Kermit advised that the request to discontinue Town Highway # 65 had been withdrawn.

10. Planning Grant for PAL

Dan explained that the committee to review proposals for a planning grant for a new walking trail for PAL had reviewed 4 proposals. Their recommendation was to award the project to Dubois & King for a cost of \$34,960.00. Marty moved to award the project to Dubois & King using \$28,000 of grant money and the rest to be made up from PAL funds and the Town. Kermit 2nded. Approved 3-0.

11. Other

Dan advised that the State would be painting bridge 141 on Memorial Drive in the next few weeks.

Feet for Food requested permission to hold a benefit walk on October 19th to raise money for the food shelf. The walk would be around Stevens Loop. Kermit moved to approve. 2nded by Kevin. Approved 3-0.

Dan advised that the Village Improvement Society has concerns about placing a skateboard park in Powers Park. Their concerns were for mixing the ages of kids, hours of operation, property damage and issues with neighbors. The Board asked that VIS be invited to the next meeting to discuss.

Kermit advised that Ronnie Clifford of Lily Pond Rd. was concerned about the highway being raised so much over the years that water now drained into his garage. The Board asked Rob Nutting to meet with Mr. Clifford.

12. Executive Session-Legal

At 6:20, Kermit moved to go into Executive Session for a legal matter. 2nded by Kevin. Approved 3-0.

At 6:28, the Board came out of Executive Session. Kermit moved that the Town Highway crew be authorized to honor a verbal commitment to Stanley Langmaid to build an access road from Burrington Bridge Road to his cornfield as compensation for the taking of his property to relocate a section of Burrington Bridge Road and that a deed be created deeding the new section of road to the Town. 2nded by Kevin. Approved 3-0. The Board also requested that an agreement be drawn up to state the Town would not provide ongoing maintenance to Langmaid's new field road.

Meeting Adjourned at 6:35

Minutes taken by Dan Hill