

LYNDON SELECTBOARD MEETING  
September 17, 2007  
5:30 PM

**Selectboard**

Martha Feltus  
Kermit Fisher  
Kevin Calkins

**Press**

Jeanne Miles

**Public**

Lisa Barrett  
James Chen

1. Approval of minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 09/05/07 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 ending 9/07/07. At 69% through the year, payroll is 65% expended and the entire budget is 60% expended.
4. Access Permits:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Ken Grant for access onto Brown Farm Road with the usual conditions and to have Art Sanborn sign the permit on behalf of the Board. The Board would like the Road Foreman to look at the access again to see if any stabilization work is needed on the downhill side of the proposed access. Motion carried 3-0.  
  
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the access permit of Maurice Laplant for access onto Lyndon Heights Drive with the usual conditions and to have Art Sanborn sign the permit on behalf of the Board. Motion carried 3-0.
5. VLCT Annual Meeting Voting Delegate Designation:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Art Sanborn as the voting delegate for the Town of Lyndon at this year's VLCT annual meeting. Motion carried 3-0.
6. Discussion of Lease with T & S Caledonia Properties, LLC:  
Discussed per the request of James Chen of 9/12/07. The Board is concerned that the remaining available land may be in the right-of-way of Route 5. The Board would like to see a map of the property. Mr. Chen would like to lease the remaining triangle of land from the Town for parking eight more vehicles and would pave the area. Removing the berm may add two more parking spaces. The Board will look at a diagram of the lot and see if additional parking is feasible. They will also look at the plans submitted to the Development Review Board. Vehicles should not be backing into Route 5. Issue tabled until the Board's next meeting.

7. Other Business:

- A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2007 liquor license of China Moon. Motion carried 3-0.
- B) The corrected USDA Sewer System Improvement Bond was signed by the Board.
- C) The Board was informed that the 2007 tax bills would be printed tomorrow.
- D) As discussed at the Board's previous meeting, the wording on the Mattocks Park sign will omit the dollar amount and spell out Village Improvement Society (VIS).
- E) The Board discussed the letter received from Steve Pitman stating that the Waste Management District is willing to sell the recycling truck to the Town for \$1.00. The Board would like more information regarding this proposal.

Meeting adjourned at 6:17 PM.