

LYNDON SELECTBOARD MEETING
September 27, 2010

Selectboard
Kevin Calkins
Kermit Fisher
Martha Feltus

Press
Amy Nixon

Public
Dan Hill
Gary Leach
Russ Blake

1. Approval of Minutes

Marty asked for an addition to the Other section. Tami Pitman had asked for assistance in mowing the lawn and shoveling the walk at the District 6 schoolhouse. Dan will take care of it.

Marty moved to accept the minutes as amended. Kevin 2nded. Approved 2-0 with Kermit abstaining.

2. Approval and Signing of Orders

The Board approved and signed orders for weeks 37-38.

3. Highway Report

The Highway Report was discussed. Budget continues to be in good shape.

4. Pedestrian Bridge Discussion

Gary Leach was present to explain that the grant would not cover putting up just side walls. It was then discussed what should be done. Gary and Dan will meet with the State to determine what are the drop dead points to decide if we want to go forward with a roof. Dan will also check with zoning about any issues with a permit.

5. Gym Use Policy

The Board asked Dan to draft a policy for use of the gym. Priority should be given to recurring users who need the unique features of a gym. It should be for Lyndon based non-profits and there should be proper adult supervision of any event. Dan will check on past practice as to rentals.

6. Conference Room Update

The Board opted to include insulation and new sheet rock on outside walls and new sheet rock on the walls of the Lister space. Dan will get final plans for the Board's review and get the project out to bid.

7. Repairs to the Pig in the Park

Dan reported that the pig in the park at the corner of Center St. and Back Center Rd. needs some repair work as the cement is cracking and the granite blocks are beginning to move. The Board authorized getting an estimate for the repairs.

8. Other

Marty asked Dan to check on the repairs at the Cobleigh Library and to get a report on the budget for the project.

6:25 Kevin Moved to go into Executive Session for Personnel. Kermit 2nded.

7:20 Out of Executive Session with no action taken.

7:21 Meeting adjourned.

Minutes taken by Dan Hill