

LYNDON SELECTBOARD MEETING

October 1, 2007

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Public

Arthur Sanborn
Lisa Barrett
Stanley Langmaid
Charles Crosby
Mary Crosby
Norman Messier

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 09/17/07 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #37 and #38.
3. Highway Report:
The Board reviewed the highway report as of the week ending 9/21/07. At 73% through the year, payroll is 68% expended and the entire budget is 67% expended.
4. Sale of Old Ladder Truck:
Arthur Sanborn will ask the St. Johnsbury Fire Dept. if they can use the 1934 Pirsch fire truck for parts. Otherwise, an advertisement will be place in the local paper offering the truck for sale.
5. Hazmat/Emergency Vehicle Grant:
A \$50,000 grant has been awarded with bonding of \$100,000 from USDA.
6. 3rd Floor Renovations to Municipal Office Bldg. (Caledonia North Supervisory Union):
CNSU would like to divide their conference room into smaller areas and would like the Town to pay for the electrical outlet work in the room. CNSU will pay for the remainder of the renovation work. Motion made by Kevin Calkins, seconded by Kermit Fisher, to allocate no more than \$2,000 to assist CNSU with wiring of the renovation project. CNSU is to look into the energy efficiency of the proposed project. Motion carried 3-0.
7. Harassment and Safety & Health Policies:
These model policies, prepared by Laurie Willey, should be part of the Town's policies. The policies should refer to the existing personnel policy, specifically regarding discipline. The Board would like to rewrite the proposed Safety & Health Policy. Martha Feltus will propose a revised version.

8. Access Permits:

Arthur Sanborn provided updates on the recently approved interim access permit to the Poore property on Vermont Drive and informed the Board that Ken Grant's access onto Brown Farm Road now needs a 15" culvert.

9. Other Business:

- A) Stanley Langmaid informed the Board that when Burrington Bridge was being reworked about three years ago, it changed the access into his cornfield above the bridge. He had been told at the time that the Town would correct the situation, but the work has not been done yet. Mr. Langmaid is asking that the Town assist him in putting in a road accessible by tractor-trailer. The Board will ask the road foreman about the situation and schedule a site visit.
- B) Charles and Mary Crosby advised the Board of their concerns about the washing away of Dune Way. They would like more gravel to be put on the road to prevent further erosion. Arthur Sanborn informed the Board that stone lining of the ditches in that area is scheduled for the next construction season. The material in the area is silty sand and the culvert is not big enough to handle the run off from heavy rains. Arthur Sanborn will determine if the culvert is the correct size and placed at the correct depth.
- C) Motion made by Kevin Calkins, seconded by Kermit Fisher, to accept the changes to the grand list as presented by Lister Norman Messier. The five changes reduce the grand list by \$3,383,472. Motion carried 3-0.

Meeting adjourned at 7:30 PM.