

LYNDON SELECTBOARD MEETING

October 10, 2011

5:30 PM

Selectboard

Martha Feltus
David Dill
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Russell Blake
Jack Harris

1. Approval of Meeting Minutes:
Motion made by Kermit Fisher, seconded by David Dill, to approve the minutes of the 9/26/11 meeting as amended. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #39 and #40.
3. Highway Report:
At 75% through the year, payroll is 75% expended and the entire budget is 78% spent.
4. Corrections to Grand List:
Motion made by David Dill, seconded by Kermit Fisher, to decrease the grand list by \$194,933 by approving the changes to the grand list as requested by the listers. Motion carried 3-0.
5. Fundraising Request:
Motion made by David Dill, seconded by Kermit Fisher, to approve the request of Peggy Smith, to use the evergreen tree at the Town House from October 23rd to October 30th to place bulbs on as a fundraiser for cancer research. Motion carried 3-0.
6. Lyndon Outing Club Request:
Lyndon Outing Club is asking for the Town's help in containing three gas tanks found by VLCT to be non-contained. Motion made by David Dill, seconded by Kermit Fisher, to offer the assistance of the road crew in the actual installation of the containment units, but not to offer any financial assistance. Motion carried 3-0.
7. LSC Request for Fundraiser:
Lyndon State College will be hosting a flood relief bike race and will be using the following Town roads: Lower Campus Road, College Road, Center Street, and Calendar Brook Road. The Board granted approval with the stipulation that traffic control is looked into if the number of participants increases to over twenty.
8. Planning Grant Discussion:
David Dill presented a proposal from the Pendulum Group to apply for an \$8,000 grant to do further engineering work on the gymnasium to determine if the structure and foundation could support a second floor. Motion made by Kermit Fisher, seconded by David Dill, to write the proposal as long as there is no cost to the Town. Motion carried 3-0.
9. Other Business:
 - A) Dan Hill described the FEMA buyout efforts to date. There would be no cost to the Town if it goes through. The Board desires to continue to explore the process.

- B) Dan Hill presented a request from Howard Crawford looking for projects for the SKILLS USA club. The Board suggested looking at the outing club building.
- C) Dan Hill informed the Board that the new grader is up and running.
- D) Dan Hill passed along information about the Southern Vermont Victims of Irene fundraiser.
- E) David Dill briefed the Board on his recent attendance at the annual Town Fair.
- F) Dan Hill updated the Board on the wastewater treatment plant project.

10) Executive Session:

Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 6:15 PM to discuss personnel. Motion carried 3-0. Upon returning to open session at 6:32 PM, no action was taken.

11) Executive Session:

Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 6:32 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:47 PM: Motion made by David Dill, seconded by Kermit Fisher, to approve the recommendation of the Development Review Board to bring enforcement action retroactive to May 31, 2011 and to set a penalty in accordance with VSA Title 24, Section 4451 against Mark Bean for violation of the Lydnon zoning ordinances for filling land in the floodplain without a permit. Motion carried 3-0.

Meeting adjourned at 6:50 PM.