

LYNDON SELECTBOARD MEETING
LYNDONVILLE TRUSTEES MEETING

October 26, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Trustees

Randy Amadon
Tim Gaskin
David Mann
Oralie Lefaivre
Steve Pitman

Press

Amy Nixon

Public

Lisa Barrett
Dan Hill
Russell Blake
Jeff Myers
David Snedeker
Doug Morton

1. **Approval of Minutes:**

Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the October 12th meeting as amended. Motion carried 3-0.

2. **Orders:**

The Board approved and signed the orders drawn on the Treasurer for weeks #42 and #43.

3. **Sanitation Bid Results:**

Three bids were received for curbside rubbish pick up in Lyndon. One bid was incomplete and the bid from FHRR was too high. Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid from Myers for two years of service at \$13,100 per month plus \$56 per ton. The four municipal dumpsters will be billed at \$276 per month. The current contract expires December 31st. Motion carried 3-0.

4. **Grant Anticipation Note:**

Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve and sign the \$475,000 note from the Community National Bank at 1.9% interest in anticipation of the grant for the new aerial fire truck. Motion carried 3-0.

5. **Excess Weight Permit:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Martin Larrabee with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.

6. **Grand List Changes:**

Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the grand list changes as requested by the listers. The three changes decrease the grand list by \$14,917. Motion carried 3-0.

7. **VLCT Request:**

VLCT is asking individual towns with wastewater systems to contribute to the legal fund for the current wastewater licensing issue that has arisen in the state. Motion made by Kevin Calkins, seconded by Kermit Fisher, to contribute \$300 to the Amicus Fund with the funds coming out of the wastewater fund. Motion carried 3-0.

8. **NVDA Presentation:**

Doug Morton and David Snediker presented an overview to the Selectboard and Trustees of what NVDA does and could do for the municipalities.

9. **Other Business:**

- A) There will be a public hearing regarding the proposed Hill Street Velco substation at Lyndon State College on November 12th.
- B) Martha Feltus has met with the Village Improvement Society board and reported that the VIS board is not comfortable with the idea of having the proposed skateboard park located at Powers Park.

Meeting adjourned at 6:42 PM.