

LYNDON SELECTBOARD MEETING

November 8, 2010

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Press**

Amy Nixon  
News 7

**Public**

Dan Hill  
Lisa Barrett  
Russell Blake

1. Approval of Meeting Minutes:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 10/25/10 meeting and the 11/1/10 meeting as written. Motion carried 3-0.
2. Approval and signing of orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #42 and #43.
3. Highway Report:  
Not available.
4. Access Permit Request:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the access permit of Ryan Fissette for access onto Poplar Lane with the standard conditions. Motion carried 3-0.
5. Bulky Week Summary:  
Tonnage was down from previous years but the number of participants remains the same.
6. Request to Paint Planter at Lyndon Institute:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to allow the Anti-Marijuana Coalition to paint the planter at LI a multi-colored pattern as part of their anti-drug program. The group also painted the planter in the spring and will repaint it white upon completion of the program. Dan will discuss the ability to repaint the planter in the middle of December. Motion carried 3-0.
7. Disposal of Surplus Property Policy:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to adopt the proposed policy for the disposal of surplus property. Motion carried 3-0.
8. Highway Garage Relocation Proposal:  
Russell Blake reviewed the idea discussed at the flood mitigation meeting to use FEMA monies to relocate the Town's highway garage to a site out of the floodplain. Mr. Blake offered to serve on a committee to search for a new location for the highway garage. The Board will set up a study committee to research the issue.
9. Conference Room Update:  
A proposal for engineering work has been received. The Board prefers to invite contractors to a walk-through due to the small size of the proposed project. Dan will place a notice in the newspaper regarding the project.
10. Cemetery Discussion:  
The cemetery sexton feels that there would be about 300 single person lots in the proposed area of cemetery expansion. The estimated cost to ready the section for use is \$15,000.

11. Other Business:

- A) Russell Blake is interested in serving on the Industrial Park Board. Dan will look into the availability of the “at-large” position.
- B) Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the three changes to the grand list totaling a decrease of \$127,800 as requested by the listers. Motion carried 3-0.

12. Executive Session:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 6:24 PM to discuss a contract issue. Motion carried 3-0. Upon returning to open session at 6:48 PM, motion made by Martha Feltus, seconded by Kermit Fisher, to approve the contract with FAD Enterprises for curbside recycling services at \$940 per month for 2011. Motion carried 3-0.

Meeting adjourned at 6:50 PM.