

LYNDON SELECTBOARD MEETING

December 6, 2010

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Cindy Karasinski
Sara Simpson
John Dinsmore, Anne Brown
Jack Harris, Chad & Ashley Pilotte,
Kyle & Ashley Buoniconti, Dan Macek, Mary Como

1. Approval of Meeting Minutes:
Motion made by Kevin Calkins, seconded by Martha Feltus, to approve the minutes of the 11/22/10 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 #46 and #47.
3. Highway Report:
At 90% through the year, payroll is 79% spent and the entire budget is 79% expended.
4. Highway Access Request:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the access permit of Heidi Gehlbach for access onto Diamond Hill Road with the standard conditions. Motion carried 3-0.
5. Library Budget – 2011:
Cindy Karasinski reviewed the proposed 2011 budget of the Cobleigh Public Library. The library is asking for \$212,427 from the Town in 2011.
6. Police Budget Discussion:
The police department has spent 55% of their time in the Village in 2010, and 45% in the Town. The Selectboard will discuss the police department with the Village Trustees at 6:00 PM on December 13th.
7. General Budget Discussion:
The Board discussed the insurance options for 2011 to be discussed at the December 20th meeting.
8. CNSU Request:
CNSU is asking the Town to contribute \$4,000 a year for the next two years toward bathroom renovations on the 3rd floor. The Board would like a clarification of the source of the estimate figures.
9. Garage Search Committee:
Members of the committee appointed to search for a new garage location include:
Dan Davis, Robert Nutting, Russell Berry, Russell Blake, Steve Parker, and Steve Pitman.
10. Perpetual Care Agreement:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the perpetual care agreement of Stanley and Patricia Francis. Motion carried 3-0.

11. Lyndon Rescue Appointments:
Motion made by Kermit Fisher, seconded by Martha Feltus, to reappoint Jim Gallagher as the primary representative to Lyndon Rescue and to reappoint Bruce James as the alternate representative. Motion carried 3-0. The Board asked that the representatives periodically update the Board on the activities of Lyndon Rescue.

12. Board of Trustees Request:
The Village Trustees have asked the Selectboard to consider having the bars in Town close at 1:00 AM rather than the current 2:00 AM to allow for easier snow removal. The Board has received increasing complaints about activities at and around Phat Kats. Kyle Buoniconti complained about the increasing noise levels again at the Packing House after a period of improvement in continuing issues at the bar. Dan Macek (Packing House) stated he would remove some of the amplification from the building. Special events featuring inappropriate behavior are going on despite assurances in the past that they would stop. Complaints have been received about overcrowding at Phat Kats on Thursday nights. An employee of Phat Kats stated that the establishment is policing the street outside of the bar as promised. Dan Hill explained that if the bars closed at 1:00 AM, the state and municipal police forces would still be on duty to help assist the bar owners. Chad Pilotte stated that they would install a counter at the door to prevent overcrowding at Phat Kats. Police Chief Jack Harris recommends having the bars close at 1:00 AM. The Board would like to meet with a representative from the Vermont Dept. of Liquor Control regarding an earlier closing time. The Village Trustees will be invited to attend the meeting.

13. Other Business:
 - A) Martha Feltus will represent the Town at the Development Review Board meeting regarding the pedestrian bridge.
 - B) A new round of funding is out for Revolving Loan Fund.
 - C) Surrounding municipalities are offering their employees a 3% pay raise for 2011.

Meeting adjourned at 7:50 PM.