

LYNDON SELECTBOARD MEETING

February 4, 2008

5:30 PM

**Selectboard**

Martha Feltus

Kermit Fisher

Kevin Calkins

**Press**

**Public**

Arthur Sanborn

Lisa Barrett

1. Approval of minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 01/07/08, 01/14/08, 01/21/08, and 01/21/08 meetings as written and amended. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #4 through #6.
3. Trefren Fund Probate Accounting:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to accept and sign the Trefren Fund Probate Accounting for 2007. Motion carried 3-0.
4. Catering Permit:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the catering permit of Barter, LLC (dba Black Bear Tavern & Grille) for an event at Lyndon Institute on February 16<sup>th</sup>. Motion carried 3-0.
5. Acceptance of Industrial Parkway:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to accept Industrial Parkway as a Class 3 Town road. This adds the .67-mile section of Industrial Parkway to the Town highway system that was previously owned by NVDA. NVDA will continue to pay for the upkeep of the road. Motion carried 3-0.
6. Highway Mileage Certificate:  
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve and sign the annual certificate of highway mileage as of February 10, 2008. Motion carried 3-0.
7. Justice Center letter of support:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to sign the letter of support for the Justice Center.
8. Skateboard Park Grant Extension request:  
The Board discussed other possible uses of the grant funds, other than a skateboard park, that would benefit the most people. Board authorized Arthur Sanborn to request an extension of time to allow for consideration of a scaled-back version of the skateboard park and the possible use of excess funds for other improvements at Powers Park.
9. Executive Session:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to enter into executive session at 6:55 PM to discuss two contracts. Motion carried 3-0. Upon returning to open session at 7:37 PM, no action was taken.

10. Other Business:

- A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of Jack & Kelly Harris for access onto Sugar Maple Road with the standard conditions and to authorize Arthur Sanborn to sign the permit on behalf of the Board. Motion carried 3-0.
- B) The insurance claim/incident report provided by VLCT was reviewed.
- C) The Board's next meeting will be February 18<sup>th</sup> at 5:15 PM at the Public Safety Building. The public hearing on the police department's proposed hiring of a third officer will be held at 7:00 PM that evening.
- D) The Board approved a \$100 memorial contribution in memory of Cola Hudson be made, as well as one for \$75 in memory of employee Norm Lacross' partner.
- E) The Board was informed that the Secretary of State would be at Town Meeting to present the flag to the Town of Lyndon that was flown over the State House in honor of Cola Hudson.
- F) The Board discussed the information to be presented at the February 18<sup>th</sup> informational meeting regarding the police department.

Meeting adjourned at 7:37 PM.