

LYNDON SELECTBOARD MEETING

April 23, 2012

5:30 PM

Selectboard

Kermit Fisher

David Dill

Press

Amy Nixon

Public

Dan Hill

Lisa Barrett

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 4/5/12 and 4/9/12 meeting minutes as written. Motion carried 2-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #14 and #15.
3. Bridge Inspection Reports:
The Board reviewed the bridge inspection reports prepared by the State.
4. Overweight Permits:
Motion made by David Dill, seconded by Kermit Fisher, to approve the five excess weight permits listed with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 2-0.
5. Liquor Licenses:
Motion made by David Dill, seconded by Kermit Fisher, to approve the three 2012 liquor licenses listed with the standard conditions. Motion carried 2-0.
6. Perpetual Care Agreements:
Motion made by David Dill, seconded by Kermit Fisher, to approve the perpetual care agreements of Joyce Facticeau and Rodney Facticeau. Motion carried 2-0.
7. Highway Access Permit:
As discussed at the Board's 4/9 meeting, motion made by David Dill, seconded by Kermit Fisher, to approve the access permit of John and Twiladawn Perry for access onto Red Village Road. Motion carried 2-0.
8. Highway Financial Plan:
Motion made by David Dill, seconded by Kermit Fisher, to approve the annual highway financial plan prepared by the State. Motion carried 2-0.
9. Cemetery Truck Disposal:
The cemetery has a 1977 pickup truck that has not been used in years and is not needed. The Board would like to put the truck up for sale by bid.
10. Recertification of Highway and Bridge Standards:
Motion made by David Dill, seconded by Kermit Fisher, to approve the highway and bridge standards recertification. Motion carried 2-0.
11. Mowing Bid Results:
Motion made by David Dill, seconded by Kermit Fisher, to accept the roadside mowing bid of \$8,100 from Walter Neborsky. Motion carried 2-0.

12. Police Department Request:
The Northfield Police Department has a speed cart available for \$2,000. The cart is in mint condition. Lyndonville's police chief will look at the cart and if satisfied with its condition the Town will purchase it using funds restricted for police equipment.
13. Nitrogen Removal:
The Town will not participate in the voluntary testing of nitrogen at this time.
14. Other Business:
 - A) Pedestrian Bridge – A sign warning of the dangers of diving off of the bridge will be installed.
 - B) Gilman Housing has cancelled the CDBG grant application discussed at a prior meeting.
 - C) The south side of the municipal office building roof is leaking. Repair estimates will be sought.
 - D) The flood mitigation meeting with business owners will be held on May 23rd from 9:00 AM to Noon.

Meeting adjourned at 5:54 PM.