

LYNDON SELECTBOARD MEETING

April 28, 2008

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Press**

Amy Nixon

**Public**

Dan Hill  
Lisa Barrett  
Bernie Ash, Larry Simpson, Ruth Hamel  
David Martin, Abby Reese, Seth Reese

1. Approval of minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the April 14<sup>th</sup> and April 24<sup>th</sup> meetings as written. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #17 and #18.
3. Highway Report:  
The Board reviewed the highway report as of the week ended 4/18/08. At 31% through the year, payroll is 44% expended and the entire budget is 31% expended.
4. Request for Amendment to ATV Ordinance:  
Item tabled from the April 14<sup>th</sup> meeting. ATV club is requesting use of Fall Brook Road for ATV travel. Ruth Hamel spoke against such use of Fall Brook Road. David Martin asked why this was being brought up again so soon. Abby Reese and Seth Reese also voiced these sentiments. Larry Simpson stated it would not be a trail but would open the road up legally so that the 5 or 6 interested residents of the Vermont Drive area could access the trail system in Wheelock. The Board reiterated that the purpose of the ATV ordinance enacted last year was to open the short section of Buchler Road to complete an existing trail system. The Board is uncomfortable opening up a long section of road (2.55 miles) with many residences to allow access for a small group of people. Motion made by Kermit Fisher, seconded by Martha Feltus, to pass over the request to open Fall Brook Road to ATV travel. Motion carried 2-1 (Calkins).
5. Overweight Permits:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the overweight permits of Larry Brown Logging, Harold's Concrete Construction, and Kelley-View Farm with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
6. Access Permits:
  - Clark Family Trust- Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the requested access onto New Boston Road with the standard conditions and the requirement that a "trucks entering" sign be installed by the property owner should future conditions warrant. The access is to be no more than 35-feet wide and no less than 25-feet wide. Motion carried 3-0.
  - Gary Burrington- Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the requested access onto Darling Hill Road with the standard conditions. This is a renewal of a previously issued permit. The Board wants to make sure the applicant understands that the drive must slope away from the road. Motion carried 3-0.
  - Lyndon State College- Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the requested access onto Lower Campus Drive with the standard conditions and the installation of a 15-inch culvert. Motion carried 3-0.

7. Police Advisory Committee:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Bob Heath to the police advisory committee. Motion carried 3-0.
8. Road Sign Request:  
The Board approved the request for a “Dead End Street” sign to be placed on Light Plant Road.
9. Approval of Job Descriptions:  
The Board reviewed the job descriptions for the road foreman and road crew.
10. Cab and Chassis Bid Award:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid of L & B Truck Center for a 2009 Sterling dump truck for \$63,237 after trade of the 1992 International dump truck. Motion carried 3-0.
11. Roadside Mowing Bid Award:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid of O’Maple Services (Jerry O’Meara) for mowing along the sides of all roads in the Town for \$14,000.
12. Rebuilding Bridge #6:  
The estimated cost of the project is \$103,000. The Town is liable for 10% of the project cost with the State paying the remainder. Dan Hill was authorized to continue moving forward with the project.
13. Winter Sand Purchase:  
Russell Riendeau has agreed to hold the price of sand for the coming winter if the Town agrees to purchase another 6,000 yards. Dan Hill will discuss with the road foreman.
14. Traffic Count Suggestions:  
The Board discussed possible areas of interest for traffic counting. Dan Hill will discuss with NVDA, who is offering the service.
15. Grant Signing Authority:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to authorize Dan Hill to sign the grant documents pertaining to the Gilman Housing Grant. Motion carried 3-0.
16. Skateboard Park Update:  
The Board discussed the history of the proposed skateboard park project and alternative uses of the grant award.
17. Other Business:
  - A) As discussed at previous meetings, Kermit Fisher has discussed the proposed swapping of road maintenance duties with a Kirby selectboard member.
  - B) Doug Wheeler’s term on the Industrial Park Board expires 5/31/08. He will be reappointed if he is willing to serve.
  - C) Dan Hill informed the Board that the Preservation Trust Fund has received a grant that is to be spent entirely in the Northeast Kingdom.
18. Executive Session:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 7:50 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 8:05 PM, no action was taken.

Meeting adjourned at 8:05 PM.