

LYNDON SELECTBOARD MEETING

May 12, 2008

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Wayne Fox
Diana Kadamus
John Wolf, Robert Lawrence, Cindy Cady,
Amanda Turcotte, Kathleen Dodge, Kim Gammell

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the April 28th meeting as amended. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #19 and #20.
3. Highway Report:
The Board reviewed the highway report as of the week ended 5/2/08. At 35% through the year, payroll is 47% expended and the entire budget is 32% expended.
4. Perpetual Care Agreement:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the perpetual care agreement of Gordon & Yvonne Coolbeth. Motion carried 3-0.
5. Mobile Home Park Licenses:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the following mobile home park licenses for 2008. Motion carried 3-0.
 - Gilman Housing Trust – Maple Ridge Trailer Park
 - Mark Bean – Woodland Heights
 - Mark Bean – Hill Street Park
 - Mark Bean – NEK Mobile Home Park
6. Access Permits:
 - A) Application from Sean Kelly for access onto Birchwood Terrace – will need a 15” culvert, be sloped away from the road, and can have only one access or the other, but not both. Decision tabled until Mr. Kelly can be notified that he can have only one access.
 - B) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access of Neal Austin for access onto Fall Brook Road with the usual conditions plus a 15” culvert. Motion carried 3-0.
7. Overweight Permits:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permits of John Colgrove, Warren Hill Trucking, and Donald Moore with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
8. Designations to Issue Municipal Tickets:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to authorize the zoning administrator, municipal administrator, and the animal control officer to issue municipal tickets. Motion carried 3-0.

9. Extension of Sand Purchase Agreement:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the offer from Russell Riendeau to hold the price of sand at \$3.50 per yard for 2009. The Town will purchase 6,000 yards of sand from Mr. Riendeau in 2009. Motion carried 3-0.
10. Skateboard Park Update:
Dan Hill informed the Board that the grant money must be used for a skateboard park and cannot be used for anything else. The project must be completed by 12/31/09. Mr. Hill will bring back to the Board alternative designs and proposed costs.
11. Highway Projects Update:
Crack sealing has been completed on South Wheelock Road and Center Street.
Installation of the fence along Center Street will be scheduled with the Corrections Dept.
The tree in Harris Park will be taken out and moved to either the Park & Ride or the Cemetery.
12. New Hire Update:
Seventeen applications were received for the opening on the highway crew. Dan Hill and Robert Nutting will interview candidates.
13. Safety Committee and Walkthrough:
Rikk Taft of VLCT recently performed a walk through of the Town Garage, Village Garage, and the Municipal Office Building. Darryl Brill, Laurie Willey, and others will serve on the newly formed safety committee.
14. Dog Issue – Kadamas:
As discussed at the Board's March 17th meeting, Mrs. Kadamas questions whether it was her dog that threatened Mr. Fox on March 12th as there is another dog matching that description in the neighborhood. Mrs. Kadamas does not think that the tickets she received from the police chief were fair since she does not think it was her dog. The Board recommended that she speak to Chief Harris about the issue.
15. Other Business:
 - A) The Board reviewed recently received correspondence.
 - B) Lisa Barrett informed the Board that Green Up Day participants removed a record breaking 7 tons of trash from Lyndon's roads on May 3rd. The large number of volunteers was attributable to Lyndon Town School being in session that day and having Green Up being that days assignment.
 - C) The next meeting of the Board will be held on Tuesday, May 27th.
 - D) The Board discussed possible appointments to the Planning Commission.
16. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 6:55 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 7:35 PM, no action was taken.

Meeting adjourned at 7:35 PM.