

LYNDON SELECTBOARD MEETING

May 26, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Russell Blake
Norman Messier
Kelly Harris

1. Approval of Minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the May 11th and May 18th meetings as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #20 and #21.
3. Highway Report:
The Board reviewed the highway report as of the week ending 5/15/09. At 38% through the year, payroll is 39% spent and the entire budget is 34% expended.
4. Signing of Revenue and Tax Anticipation Notes:
The Board signed the Tax Anticipation Note and Revenue Anticipation Note with the Community National Bank as approved at the 5/11 meeting.
5. Mobile Home Park Licenses:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the annual mobile home park licenses of Maple Ridge Mobile Home Park, Hill Street Park, Woodland Heights, and NEK Mobile Home Park. Motion carried 3-0.
6. Excess Weight Permits:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permits of Warren Hill Trucking, JFB Trucking, and Acklin Humphrey Trucking with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
7. Truck Body Bid Results:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the bid from Tenco for the body and plow assembly at \$51,986. Motion carried 3-0.
8. Request for use of Schoolhouse Bridge Area of Lyndon Corner:
Permission was granted to allow the Lyndon Corner Church to hold a fundraising event at the Schoolhouse Bridge in the future provided the area is picked up afterward and parking issues are addressed.
9. Request to Use Lyndon Center Cemetery:
An employee of Lyndon Institute has asked for permission to have a platform built at the high point of the hill in the Lyndon Center Cemetery for outdoor activities. The platform would be built as an Eagle Scout project. The Board would like more information about the proposed use and will meet at the cemetery at 5:30 PM on June 8th.
10. Back Center Road-Center Street Intersection:
Vtrans has offered to send out engineers to inspect the intersection and come up with suggestions for possible changes. Grant funds are available for possible changes. The Board will take the State up on their offer of assistance.

11. Skateboard Park Construction Discussion:
The federal government has informed the Town that Lyndon must own the ground that the park will sit on. The hours of operation of the park will be daily from 8:00 AM to ½ hour after sunset. Motion made by Martha Feltus, seconded by Kevin Calkins, to contract with WhoSkates to build the skateboard park. Motion carried 3-0.

12. Reappraisal Discussion:
Listers Norman Messier and Kelly Harris informed the Board that since the Town's CLA has dropped below 80% (to 79.95%) the Town must have a reappraisal. The process could begin this summer and continue over two years to be effective 4/1/11. Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the proposed two-year program for the inevitable town-wide reappraisal by New England Municipal Consultants. Motion carried 3-0.

13. Other Business:
 - A) Motion made by Martha Feltus, seconded by Kermit Fisher, to reappoint Richard Lawrence to a two-year term on the Industrial Park Board. Motion carried 3-0.
 - B) Mandy Mitchell resigned from the Planning Commission effective 6/1/09.

14. Executive Session:
Motion made by Martha Feltus, seconded by Kevin Calkins, to enter into executive session at 6:10 PM to discuss a legal matter. Upon returning to open session at 6:20 PM, no action was taken. The Board returned to executive session at 7:00 PM to continue the discussion. Upon returning to open session at 7:22 PM, no action was taken.

Meeting adjourned at 7:25 PM.