

LYNDON SELECTBOARD MEETING

June 11, 2007

5:30 PM

Selectboard

Martha Feltus
Kevin Calkins
Kermit Fisher

Press

Public

Arthur Sanborn
Lisa Barrett
Bernie Ash (VASA)
Sergeant Jake Zorn (VSP)
Gerard Gingue

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 05/29/07 meeting as written. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #22 and #23.
3. Highway Report:
The Board reviewed the highway report as of the week ending 6/01/07. At 42% through the year payroll is 45% expended and the entire budget is 25% expended.
4. Access Permit:
Request of Debra Reynolds Harris for access on York Street. The access will require a culvert, the end of which must be at least ten feet from the utility pole. Permit request tabled for further information regarding how the existing sidewalk will be affected by the proposed access.
5. Junkyard Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the junkyard permit of Carrol Mitchell dba C & M Used Auto Parts, LLC for another five years. Motion carried 3-0.
6. CDBG Authorization for Maple Ridge Trailer Park:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to authorize Martha Feltus to sign the grant agreement and resolution on behalf of the Board and to authorize Arthur Sanborn to act as the administrator to sign documents for the \$275,000 grant in support of the purchase of the Maple Ridge Trailer Park. Motion carried 3-0.
7. Employee Life Insurance Coverage:
As discussed at the Board's May 29th meeting, the amount of insurance offered to employees is to increase to \$25,000 effective June 1st. Employees can purchase additional coverage if desired. This information is to be given to employees, along with the cost. The insurance provider, Fort Dearborn Life, is not tied to membership in VLCT's Health Trust.
8. ATV Road Usage:
As discussed at previous meetings, VASA is changing their request to use only Fall Brook Road and Buchler Road and not use Cold Hill Road and Vermont Drive. Sergeant Zorn informed the Board that the VT State Police does not have the resources to provide law enforcement for the proposed ATV ordinance and the Town needs an alternative plan for enforcement. The VT State Police does not support the opening of roads to ATV use. Martha Feltus remains concerned about safety and is opposed to such a long length of public road being open to ATV use. Kermit Fisher remains concerned about safety, the lack of enforcement, and the length of road requested for use. Kevin Calkins is in favor of the proposal. Any ordinance requires a 60-day waiting period from

the date of approval to the effective date of enforcement. Motion made by Kermit Fisher, seconded by Martha Feltus, to deny the request to open Cold Hill Road, Vermont Drive, Fall Brook Road, and Buchler Road to ATV use. Motion carried 2-1 (Calkins opposing). The Board is willing to look at a proposed ordinance to open a .3 mile section of Buchler Road to ATV use in order to connect Peak Road to the Class 4 road. Arthur Sanborn will draft the proposed ordinance.

9. Other Business:

A) Excess Weight Permits: Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permits of Acklin Humphrey and Kermit Weed with the usual conditions and to authorize Arthur Sanborn to sign the permits on behalf of the Board. Motion carried 3-0.

B) 2007 Mobile Home Park Licenses: Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the three mobile home park licenses of Mark Bean (Woodland Heights, Hill Street Park, and NEK Mobile Home Park) and the license of Gilman Housing (Maple Ridge Mobile Home Park). Motion carried 3-0.

C) Gerard Gingue discussed the mileage issue in regard to the winter sand bids and the location of sand in relation to the Town garage. Mr. Gingue is also concerned with the poor quality of sand purchased by the Town over the past few years. The Board will consider splitting the bid with more than one vendor. The mileage figure will be eliminated and they may award ½ of the amount of the bid request to one vendor and will request a sample of the sand for the Road Foreman and VT Agency of Transportation to analyze.

D) Kermit Fisher informed the Board that the trees at the intersection of Hill Street and Lily Pond Road have created a blind sport for traffic entering Lily Pond Road. Arthur Sanborn will look at the situation.

E) Kevin Calkins asked about the Lily Pond Road project and the access onto Route 114.

Meeting adjourned at 8:25 PM.