

LYNDON SELECTBOARD MEETING

June 22, 2009

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Jeanne Miles

Public

Dan Hill
Lisa Barrett
Russell Blake
Ken Mason

1. Approval of Minutes:
Motion made by Martha Feltus, seconded by Kevin Calkins, to approve the minutes of the June 8th meeting as amended. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #24 and #25.
3. Highway Report:
The Board reviewed the highway report as of the week ending 6/12/09. At 46% through the year, payroll is 45% spent and the entire budget is 42% expended.
4. Report on Velco Substation:
Ken Mason, from Lyndonville Electric, discussed the proposed substation planned for Hill Street. The Board prefers the easterly most of the two proposed accesses.
5. Excess Weight Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Ditech Transportation, Inc. with the usual conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
6. Perpetual Care Agreement:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the perpetual care agreement of Debbie Vorce. Motion carried 3-0.
7. Fire/Rescue Truck Bid Results:
Sixteen bids were received for the 1987 GMC 3500 truck. Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the high bid of \$3,155 from Ron Faufaw. Motion carried 3-0.
8. Gymnasium Update:
Three borings were taken to a depth of 51 feet and showed that the structure is sitting on sand and clay. The Board would prefer to address the issue of the water draining off of the roof into the gymnasium rather than the movement of the floor.
9. Aerial Fire Truck Update:
After dropping some of the options discussed at the prior meeting, the price for the new truck has come down to \$500,000 after the trade-in of the old truck.
10. Bridge #6 Construction Bid Results:
Three bids were received for reconstruction of Bridge #6. The Board accepted the low bid from Kirk Fenoff at \$41,875. The project is scheduled for completion before the start of school.

11. Other Business:
- A) The July 6th meeting of the Selectboard will start at 5:30 PM at the wastewater treatment plant.
 - B) VLCT has upgraded the property values of the Town's properties. The cost of insurance will increase by \$8,200 beginning next year due to these changes.
12. Executive Session:
- Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 6:17 PM to discuss pending litigation. Motion carried 3-0. Upon returning to open session at 6:40 PM, no action was taken.

Meeting adjourned at 6:45 PM.