

LYNDON SELECTBOARD MEETING

July 5, 2011

5:30 PM

**Selectboard**

Martha Feltus  
Kermit Fisher  
David Dill

**Press**

**Public**

Dan Hill  
Lisa Barrett

1. Approval of Meeting Minutes:  
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 6/20/11 meeting as written. Motion carried 2-0-1 with David Dill abstaining as he did not attend the June 20<sup>th</sup> meeting.
2. Approval and signing of orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #25 and #26.
3. Highway Report:  
At 48% through the year, payroll is 54% expended and the entire budget is 47% spent.
4. Reclassification of Minister Hill Road:  
Motion made by David Dill, seconded by Kermit Fisher, to initiate the process of discontinuing a .15-mile section of TH#65 (Class 3) and turning the property over to the Calkins family. Motion carried 3-0.
5. Payment of Delinquent Wastewater Bill Policy:  
As discussed at the previous meeting, motion made by David Dill, seconded by Kermit Fisher, to approve the revised version of the Delinquent Wastewater Bill policy. Motion carried 3-0.
6. Discussion of Penalties for Driving into Hazardous Areas:  
Dan has been notified that a State Statute already exists that allows for fining those driving into a hazardous area. The Town will not institute an additional charge for rescuing individuals but will not be responsible for rescuing vehicles.
7. Pedestrian Bridge Plans:  
The Board approved the plans as presented. Plans call the installation of street lights, drainage improvements, and path improvements.
8. Storm Damage Update:  
The cost of road repair associated with the May 26<sup>th</sup> storm has topped \$94,000.

Meeting adjourned at 6:00 PM.