

LYNDON SELECTBOARD MEETING

July 18, 2011

5:30 PM

Selectboard

Martha Feltus

David Dill

Press

Amy Nixon

Public

Dan Hill

Lisa Barrett

Lori Smith

Jason Pilbin

John Sullivan

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Martha Feltus, to approve the minutes of the 7/05/11 meeting as written as well as the minutes of the public hearing of the same date. Motion carried 2-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #27 and #28.
3. Highway Report:
At 52% through the year, payroll is 57% expended and the entire budget is 52% spent. Work on McGoff Hill should be done by the end of the week.
4. Lease Agreement for New Grader:
As discussed at previous meetings, motion made by David Dill, seconded by Martha Feltus, to go with option #2; making a down payment of \$25,000 and make five annual payments of \$40,721.99 beginning in 2012. Motion carried 2-0.
5. Pedestrian Bridge Plans:
Estimates from engineer are not available.
6. Annual Guild Fund Probate Accounting:
Motion made by David Dill, seconded by Martha Feltus, to approve the annual probate accounting of the Guild Fund. Motion carried 2-0 and Martha Feltus signed the documents.
7. Perpetual Care Agreement:
Motion carried by David Dill, seconded by Martha Feltus, to approve the perpetual care agreement of Arthur & Patricia Sanborn. Motion carried 2-0.
8. Other Business:
 - A) John Sullivan described how he was attacked at the parade on Saturday and is concerned that the police department has not responded to the incident, nor has Chief Harris returned his phone calls. Dan Hill stated that Chief Harris would contact Mr. Sullivan by noon tomorrow. Lori Smith and Jason Pilbin witnessed the incident.
 - B) Motion made by David Dill, seconded by Martha Feltus, to approve the access permit of Nikki Bigelow for access onto Strawberry Hill with the standard conditions. Motion carried 2-0.
 - C) Motion made by Martha Feltus, seconded by David Dill, to donate the use of the Town's highway crew and equipment for one day to help construct the proposed kayak accesses on Town land off of Lily Pond Road and the pump stations at Calkins Rock Products. Motion carried 2-0.
 - D) There will be a groundbreaking ceremony at the Wastewater Treatment plant on Wednesday at noon.
 - E) The selectboard will wait to see if there is sufficient public interest before installing bike racks at the Park & Ride.

- F) Sewer lines will be smoked in the future.
- G) Since there have been no complaints, the board will not be holding the quarterly reviews of the local bars.
- H) The selectboard will meet with the Village Trustees on July 25th to visit the proposed garage sites.

Meeting adjourned at 6:04 PM.