

LYNDON SELECTBOARD MEETING
August 2, 2010
5:30 PM

Selectboard
Kevin Calkins
Kermit Fisher
Martha Feltus

Public
Dan Hill

1. Approval of Minutes

Kevin asked that in the minutes of 7/19, article # 3 be changed from plague to plaque and that in article #7, the comma and the word "of" be stricken from the record. Marty moved to accept the minutes as amended. Kermit 2nded. Approved 3-0.

2. Approval and Signing of Orders

Orders were approved and signed for weeks 29-30.

3. Highway Report

The Highway Report was reviewed and it was noted that we are 56% thru the year with 50% of the budget expended.

4. Festival Permits Request

Kevin moved to authorize Lisa to sign Festival Permits (liquor licenses) for Shane Switzer (The Pizzaman) to serve alcohol at the Caledonia Fair August 24th thru August 29th providing there is proper security at the site. Marty 2nded. Approved 3-0.

5. Wastewater Connection Application

Kermit moved approve a wastewater connection application for Pin Oak, LLC subject to the applicant using a qualified contractor for any work done. Marty 2nded. Approved 3-0.

6. Conference Room Renovations

The Board reviewed the various preliminary options for the first floor renovations and toured the areas involved. Dan stated that the first step is to deal with any asbestos issues and that should be done within the month. Next is to get an inspection by the State Fire Marshall's office to ensure we meet code in all areas. The Board preferred option B with some changes to the plans. Dan will review

with the Listers and with the architect for making changes and getting cost estimates.

7. Voting Representative for Town Fair

Marty moved to make Dan Hill the voting representative for Lyndon at the Town Fair. Kermit 2nded. Approved 3-0.

8. Fire Station Trees

Dan explained that Greg Hopkins felt it was time to either severely prune or remove the red maples along the side of the Public Safety Facility. The Board asked Dan to get more detail as to why they need to be removed at this time.

9. Caledonia Fair Request

The Board authorized the personnel of the annual fair to make Pinehurst a one-way street as need during the fair.

10. Other

Dan advised that we now have a permit to use the old gravel pit on Rte 114 for a stump dump.

A Conditional Use hearing before the DRB will be held on August 19th at 7:00 for the proposed skate park. Marty will attend.

Dan learned that the State has not submitted the grant application for the park to the feds yet as there has to be 5 different environmental reviews done by the State first. Construction will not begin until spring of 2011.

The Board opted not to be a sponsor of local radio broadcasts of high school football games.

Kermit made a motion to require petitions for all applicants for appropriations at the 2011 Town Meeting and that Lisa advise last year's applicants ASAP so they can begin collecting signatures. Kevin 2nded. Approved 3-0.

7:05 Meeting adjourned.