

LYNDON SELECTBOARD MEETING
LYNDONVILLE TRUSTEES MEETING (Items #10 & #11)
August 18, 2008
5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Kelly Harris
Marshall Laundry
David Chase
Jack Harris

Trustees

Steve Pitman
Tim Gaskin
Randy Amadon
Oralie Lefavre

1. Approval of minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 8/04/08 meeting with minor corrections. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #33 and #34.
3. Highway Report:
The Board reviewed the highway report as of the week ended 8/08/08. At 62% through the year, payroll is 66% expended and the entire budget is 54% expended.
4. Grand List Adjustment:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of the listers to adjust the grand list. Motion carried 3-0. Kelly Harris explained that parcels #24-0710 and #24-0720 had been contiguous properties but have been sold and are now owned by separate individuals creating the need to separate the parcels.
5. Winter Salt Purchases:
Two price quotes have been received for winter salt: American Rock Salt at \$71.51/ton and Cargill at \$58.88/ton plus a fuel surcharge if purchased after 11/1/08. Motion made by Kermit Fisher, seconded by Kevin Calkins to purchase winter salt from Cargill. Motion carried 3-0.
6. Excess Weight Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Bryan Lantagne with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
7. Special Event Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the special event permit of Trout River Brewing Company for a beer tent at the Vermont Food Bank Concert Series to End Hunger to be held on August 30th at 735 Little Egypt Road from noon to 2:00 AM. Dan Hill stated that the police chief does not have any concerns about the event. Motion carried 3-0, as long as the event abides by State regulations.
8. History Advisory Committee:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Eric Paris to the Town's history advisory committee. Motion carried 3-0.
9. Ancient Roads Committee:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Dave Wood to the Town's ancient roads committee.

6:00 PM – Joint meeting with Village Trustees

10. Executive Session:

Motion made and seconded to enter into executive session at 6:00 PM to discuss a personnel issue. Upon returning to open session at 6:45 PM, no action was taken.

11. Discussion of Policing Statistics:

Chief Jack Harris presented recent policing statistics to the Selectboard and Trustees and answered board members' questions. The boards agreed to meet jointly in the future with the VT State Police.

Joint meeting of the two boards ended at 7:08 PM

12. Sewer Abatement Request:

Motion made by Kermit Fisher, seconded by Kevin Calkins, to abate the wastewater charge on the 692,000 gallons of water that was lost at the Justin Lynaugh residence on Center Street due to a leak in the winter of 2007 and to abate the associated accrued interest, leaving the base fee of \$48 due for that billing period. Motion carried 3-0.

13. Recycling Proposal:

Marshall Laundry presented a proposal to pickup recycling curbside at a cost of \$215 per week (\$10,300 per year for 48 weeks) using the current vehicle, routes, and pickup schedule, beginning 9/1/08. Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the proposal on a trial basis until the end of the year. Motion carried 3-0. This proposal will ensure that there is no disruption in service as the waste management district will stop providing the service as of September 1st.

14. Public Safety Facility Use:

Dan Hill presented an updated proposal for use of the public safety facility. Motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the policy and agreement effective 9/1/08. Motion carried 3-0.

15. Other Business:

- A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to deny the request of Sue Graves for abatement of the penalty for late payment of the sanitation bill for her Depot Street property. Motion carried 3-0.
- B) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of Front Row Sports to amend their recently approved catering permit to allow the beer tent at the Caledonia County Fair to also be open on Tuesday, 8/19, as long as they get permission from DLC. Motion carried 3-0.

16. Executive Session:

Motion made and seconded to enter into executive session at 7:32 PM to discuss a contract. Upon returning to open session at 7:45 PM, the board authorized Dan Hill to negotiate the proposed sanitation contract with Myers.

Meeting adjourned at 7:45 PM.