

LYNDON SELECTBOARD MEETING

August 20, 2007

5:30 PM

**Selectboard**

Martha Feltus  
Kermit Fisher  
Kevin Calkins

**Press**

Jeanne Miles

**Public**

Arthur Sanborn  
Lisa Barrett  
Jim Davis

1. Approval of minutes:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 08/06/07 meeting as written. Motion carried 3-0.
2. Orders:  
The Board approved and signed the orders drawn on the Treasurer for weeks #31 and #32.
3. Highway Report:  
The Board reviewed the highway report as of the week ending 8/10/07. At 62% through the year, payroll is 59% expended and the entire budget is 37% expended.
4. NVDA Request to Apply for CDBG Funds:  
Jim Davis discussed the Homestead Project. The plans call for the building of a factory in the area that would build affordable housing (< \$75,000). The project would provide jobs and affordable modular housing. The company is a non-profit organization. The grant money would be used for start-up costs. The Selectboard approves of the concept of the project.
5. FEMA Reimbursement:  
The Town expects \$11,000 in reimbursement for the costs incurred to repair infrastructure as a result of the April storm.
6. Trash Pick-up:  
A positive letter has been received from Ron Rindelhardt about the quality of service received from the Town's trash hauler. Also, Myers Company has purchased the St. Johnsbury operation of Vermont Hauling.
7. Plantings at Park & Ride:  
Plants from various parks that need to be subdivided can be planted at the Park & Ride area.
8. Dog Waste Dispenser at Park & Ride:  
The dispensers are \$98 each. One without a receptacle will be placed at the ball field of the Municipal Building. One with a receptacle will be placed at the Park & Ride area.
9. Access Permit:  
Tabled until the next meeting. Ease of access is a concern due to the narrowness of Vermont Drive in that area.
10. USDA Loan Resolution for Fire Emergency Vehicle:  
The rescue vehicle approved by voters at Town Meeting has been purchased. Retrofitting the vehicle will depend on grant funds. Motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the resolution and to have Martha Feltus sign the resolution on behalf of the Board. Motion carried 3-0.

11. Walk-a-thon Request:  
The Board approved the request of The Pines to use Lily Pond Road and Route 5 to hold their annual walk-a-thon on September 22<sup>nd</sup>. Traffic control is required.
12. Sanitation Bill Abatement Request:  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to abate the 2005 sanitation bill remaining unpaid from 1025 Pinehurst Street at the request of the Collector of Delinquent Accounts. Motion carried 3-0.
13. Update on Road Projects:
  - A) Shoulder work will begin after Labor Day on York Street and McGoff Hill. Driveway tie-ins and line striping have been completed.
  - B) Hot mix tonnage requirements for the projects were below what was estimated, as was labor costs.
  - C) The Selectboard signed letters to the road crew members thanking them for their excellent work on these road projects.
14. Other Business:
  - A) Signage for Mattock's Park was discussed.
  - B) The Waste Management District board needs another active representative from Lyndon.
  - C) The next meeting of the Selectboard will be on September 5<sup>th</sup> at 5:30.
  - D) The access to the Lily Pond Road bridge has been improved.

Meeting adjourned at 6:50 PM.