

LYNDON SELECTBOARD MEETING

August 31, 2009

5:30 PM

Selectboard

Kevin Calkins
Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Lisa Barrett
Dan Hill
Russell Blake
Sue Teske
Oralie Lefavre

1. Approval of Minutes:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the August 17th meeting as amended. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #34 and #35.
3. Highway Report:
The Board reviewed the highway report as of the week ending 8/21/09. At 65% through the year, payroll is 61% spent and the entire budget is 59% expended.
4. Quarterly Financial Review:
The Board reviewed the financial reports for the General Fund, Highway Fund, Wastewater Fund, and Sanitation Fund as of 6/26/09.
5. Liquor/Tobacco License:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2009 2nd class liquor license and tobacco license for Kinney Drug's new location at 407 Broad Street with the standard conditions. Motion carried 3-0.
6. Access Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of Hill Street Real Estate for access onto Hill Street with the standard conditions. Motion carried 3-0.
7. Skateboard Park/Village Improvement Society:
The proposed skateboard park is to be placed at Powers Park but the land must be owned by the Town of Lyndon in order to be eligible for grant funding. The Town will be responsible for drawing up the necessary documents transferring ownership of the plot from VIS to the Town of Lyndon. Oralie Lefavre, from VIS, agreed to the transaction. Sue Teske updated the Board on recent fundraising events.
8. Pet Control Ordinance Amendment:
Suggested changes to the pet control ordinance were reviewed and discussed by the Board.
9. Outside Contractor Policy:
Motion made by Martha Feltus, seconded by Kevin Calkins, to adopt the proposed Outside Contractor Policy, the purpose of which is to make sure that outside contractors that work for the Town have adequate liability insurance coverage. Motion carried 3-0.
10. Conflict of Interest Policy Discussion:
VLCT's model Conflict of Interest Policy, which will be for all of the Town's boards, will be reviewed and discussed at the Board's next meeting.

11. Board Resignations:
The Board accepted with regret the following resignations:
 Lou Josselyn – representative to RCT
 Pauline Harris – Development Review Board
A letter of gratitude for their years of service will be sent.
12. Waste Oil Shortage for Garage:
Waste oil is in short supply. Dan Hill will check with the Town's previous suppliers.
13. Ancient Roads Update:
Dan Hill advised the Board that the paperwork identifying the roads has been pulled together but that the roads have not been mapped.
14. Other Business:
 - A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Jacob Simpson with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
 - B) Contractors are still looking at the necessary repairs to the roof of the municipal office building.
 - C) Kevin Calkins will chair the 9/14 meeting and Kermit Fisher will chair the 9/28 meeting in the absence of Martha Feltus.

Meeting adjourned at 6:24 PM until the conclusion of the BCA and BOA meetings.

Meeting reconvened at 7:12 PM.

15. Executive Session:
Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 7:12 PM to discuss litigation. Motion carried 3-0. Upon returning to open session at 8:10 PM the Board instructed Dan Hill to file for interested party status with the environmental court in the Downing cross appeal case.

Meeting adjourned at 8:12 PM.