

LYNDON SELECTBOARD MEETING

September 5, 2007

5:30 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Jeanne Miles

Public

Lisa Barrett
Norman Messier
Jerry Fournier

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 08/20/07 meeting as amended. 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 ending 8/24/07. At 65% through the year, payroll is 62% expended and the entire budget is 40% expended.
4. Waste Management District Supervisor Resignation:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the resignation of Bruce James as a representative to the Waste Management District effective 8/23/07 and to appoint Jerry Fournier in his place. Motion carried 3-0.
5. Access Permit:
As tabled from the Board's 8/20 meeting, motion made by Kermit Fisher, seconded by Kevin Calkins, to grant an interim access permit to David Poor for site work access onto Vermont Drive with the standard conditions and the understanding that any clearing needed to be done will not create a drainage or erosion problem and to have Arthur Sanborn sign the interim permit on the Board's behalf. Motion carried 3-0. The permanent access permit will be issued once the emergency access issues have been addressed.
6. Lyndon Institute Pep Rally Request:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of Lyndon Institute to use Center Street for their annual pep rally on October 26, 2007. Motion carried 3-0.
7. Mattocks Park Sign:
The Board discussed the proposed sign for Mattocks Park. Tabled until a future meeting.
8. Oil Bids:
Motion made by Martha Feltus, seconded by Kevin Calkins, to accept the bid of Fred's Propane and Heating Oil for fuel oil for the upcoming heating season at \$2.385 per gallon. Motion carried 2-0-1, with Kermit Fisher abstaining.
9. Other Business:
 - A) Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the 2007 liquor license of Darcy Belding dba The Big Deli. Motion carried 3-0.
 - B) Motion made by Kevin Calkins, seconded by Kermit Fisher, to decrease the 2007 grand list by \$382,700 as requested by the listers. Motion carried 3-0.
 - C) The Seed & Weed club will make the necessary changes to the plantings at Harris Park to improve vehicular visibility.

Meeting adjourned at 6:22 PM.