

LYNDON SELECTBOARD MEETING

September 29, 2008

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Oralie Lefaiivre
Chris Hunter

1. **Approval of minutes:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 9/15/08 meeting as amended. Motion carried 3-0. Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 9/22/08 meeting as written. Motion carried 3-0.
2. **Orders:**
The Board approved and signed the orders drawn on the Treasurer for weeks #39 and #40.
3. **Highway Report:**
Not Applicable.
4. **Grand List Adjustment:**
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the request of the listers to increase the assessed value of parcel #14-1761 by \$79,000. Motion carried 3-0.
5. **Skateboard Park Discussion:**
Chris Hunter and Oralie Lefaiivre stated that the Village Improvement Society (VIS) board is concerned about the mix of ages of children at Powers Park if a skateboard park were located at Powers Park. They feel that a skateboard park will be utilized by teenagers who may not be a good influence on the younger children served by VIS's summer programs. Selectboard will meet with the VIS board to discuss the project as the membership of the VIS board has changed since the project was originally planned.
6. **Overweight Permit:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of Walter Bandy, Jr., with the normal conditions and to authorize Dan Hill to sign the permit on behalf of the board. Motion carried 3-0.
7. **Highway Access Permit:**
As tabled from the 9/15/08 meeting, motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the access permit of K.C. Mason for access onto Sherburne Place. Motion carried with the standard conditions and with the understanding that no culvert is needed at this time but that one may be needed to go across Sherburne Place in the future. Motion carried 3-0.
8. **Sanborn School Fund Appointment:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to appoint Norman Messier to the vacancy on the Sanborn School Fund Board created by the passing of Harriet Fisher on August 4th. Motion carried 3-0.
9. **Marathon Race Road Request:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the use of Town roads with the normal conditions for the half-marathon, the Kingdom Challenge, from Lyndon to St. Johnsbury on October 25th. Motion carried 3-0.

10. Pedestrian Bridge Grant:
The State has approved using some of the bridge's grant money for a no-rise analysis. Motion made by Kermit Fisher, seconded by Martha Feltus, to proceed with utilizing grant funds to perform the no-rise analysis. Motion carried 2-1 (Calkins opposed). Kevin Calkins asked for a way to get a feeling from townspeople about how they feel about the pedestrian bridge, for example a straw poll. Other Selectboard members are not in favor of doing so at this time.
11. Planning Grant Contracts:
Dan Hill announced that the Randall Bridge and Path Around Lyndon contracts have been signed with Dubois & King.
12. Wastewater Plant Update:
Dan Hill advised that the water softener has been installed, which will cut water use substantially, and some of the pumps need to be replaced. Some of the restaurants in town are not cleaning out their grease traps, which needs to be addressed.
13. Other Business:
 - A) The Board discussed the use of the municipal gymnasium by for-profit entities. The Board feels that the gymnasium could not be tied up for several days in a row during the winter due to the sports programs that regularly use the gymnasium.
 - B) Various culverts that need attention were discussed.
14. Executive Session:
Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 7:22 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 7:49 PM, no action was taken.

Meeting adjourned at 7:50 PM.