

LYNDON SELECTBOARD MEETING

October 12, 2009

5:30 PM

**Selectboard**

Kevin Calkins  
Kermit Fisher  
Martha Feltus

**Press**

Amy Nixon

**Public**

Lisa Barrett  
Dan Hill  
Russell Blake

1. **Approval of Minutes:**  
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the September 28th meeting as written. Motion carried 2-0-1, with Martha Feltus abstaining, as she did not attend the 9/28 meeting.
2. **Orders:**  
The Board approved and signed the orders drawn on the Treasurer for weeks #40 and #41.
3. **Highway Report:**  
At 77% through the year, payroll is 70% spent and the entire budget is 70% expended.
4. **WWTP Loan Document Signing:**  
The Board signed the documents for the \$65,000 loan with the Dept. of Environmental Conservation for preliminary planning of the wastewater plant upgrade.
5. **Hill Street – Lily Pond Road Intersection:**  
Suggestions have been made again to make the intersection a three-way stop. The Board feels that the issue is one of poor visibility, not the amount of traffic. Dan Hill will again talk to the owners of the hedge/trees.
6. **Conflict of Interest Policy:**  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to adopt the proposed conflict of interest policy which was modeled after the VLCT conflict of interest policy. Motion carried 3-0.
7. **Yard Sale Ordinance:**  
Dan Hill presented the proposed yard sale ordinance explaining that it was created to ensure that retail businesses do not take advantage of their ability to conduct business off site of their establishments and call it a yard sale. The Board discussed the proposed policy and its effect on individual/personal yard sales. The Board is concerned about safety, traffic, and the effect on neighbors of holding a yard sale. Dan will check statutes to see how sales on public right-of-ways can be regulated.
8. **Gymnasium Roof Drain:**  
Motion made by Martha Feltus, seconded by Kermit Fisher, to accept the proposal from Palmieri Roofing to install an interior roof drain in the gymnasium at a cost of approximately \$5,000. The Board would like the project completed this fall. Motion carried 3-0.
9. **Side Judge Resolution:**  
The Board has received a letter from the Caledonia County side judges regarding the State's proposal to eliminate the office of side judge. The letter asks for a resolution from the Board requesting that the office of side judge not be eliminated. The Board does not feel that they have enough information at this time to act upon the request. Motion made by Kermit Fisher, seconded by Martha Feltus, to pass over the request. Motion carried 3-0.

10. Energy Park Discussion:  
The Board will form a committee to investigate the idea of the energy park. Kevin Calkins was appointed as the Town's representative on the committee. A representative from Gilman Housing has also volunteered to serve.
  
11. Other Business:
  - A) NVDA will be at the Board's next meeting.
  - B) The Board would like to meet with the Village Improvement Society board to discuss the skatepark.
  
12. Executive Session:  
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 6:37 PM to discuss litigation. Motion carried 3-0. Upon returning to open session at 6:58 PM, no action was taken.

Meeting adjourned at 7:15 PM.