

LYNDON SELECTBOARD MEETING

October 13, 2008

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Wally Merriam

1. Approval of minutes:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the minutes of the 9/29/08 meeting as amended. Motion carried 3-0.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #41 and #42.
3. Highway Report:
The Board reviewed the highway report as of the week ended 10/03/08. At 77% through the year, payroll is 78% expended and the entire budget is 75% expended.
4. Grand List Adjustment:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the request of the listers to change two parcels having a net effect of increasing the grand list by \$47,300. Motion carried 3-0.
5. New Road Name:
The road now has three residences so needs a name for 911 purposes. Motion made by Kermit Fisher, seconded by Kevin Calkins, to name the private road Bishop Lane at the request of the residents. Motion carried 3-0.
6. Overweight Permit:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the excess weight permit of S & J Trucking with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
7. 2008 Liquor License:
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the second-class liquor license request from Carmen's Ice Cream, Inc., dba Lyndon Freighthouse Restaurant with the standard conditions. Motion carried 3-0.
8. Pedestrian Bridge Letter:
The Zoning Administrator has sent a letter to the Selectboard informing them of the status of the temporary permit issued for the pedestrian bridge. Martha Feltus has drafted a response letter, which was amended. Motion made by Kermit Fisher, seconded by Martha Feltus, to send the letter, as amended. Motion carried 3-0.
9. Skateboard Park Discussion:
The Board would like a group of community members (youth and parents) to form a committee to determine how the proposed skate park will be managed, organize the operation of the skate park, and to fundraise for the project.

10. Town Plan Review Schedule:
The next public hearing on the Town Plan is October 15th and will be continued on October 22nd if necessary. The Selectboard will meet at 5:30 PM on October 20th and 22nd to discuss the public input that has been received.
11. Police Statistics:
The Board reviewed statistics prepared by Police Chief Jack Harris.
12. Other Business:
 - A) Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the Perpetual Care Agreement of Bernard Rodriguez. Motion carried 3-0.
 - B) The Board approved the use of the Public Safety Building by political parties with a \$25 fee.
 - C) Motion made by Kermit Fisher, seconded by Martha Feltus, to accept the bid of Rod Drew at \$2,251.99 for the sale of the 1988 fire truck. Motion carried 3-0.
13. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to enter into executive session at 6:20 PM to discuss a legal issue. Upon returning to open session at 6:42 PM, the Board agreed to meet at the CNSU offices at 1:45 PM on October 15th in order to see the renovation project undertaken by CNSU.

Meeting adjourned at 6:42 PM.