

LYNDON SELECTBOARD MEETING
October 15, 2007
6:00 PM

Selectboard

Martha Feltus
Kermit Fisher
Kevin Calkins

Press

Tena Starr

Public

Arthur Sanborn
Lisa Barrett
Jack Harris
Kelly Harris
Cindy Cady

Ken Nutting, Sandy Thrailkill, Lisa Thompson,
Doug Whitcomb, Janine Mitchell, Jennifer Mitchell,
Katie Parker, Lauri D'Auria

Note: Site visit to Burrington Bridge Road and Kingdom Road at 5:15 PM.

1. **Approval of minutes:**
Motion made by Kevin Calkins, seconded by Kermit Fisher, to approve the minutes of the 10/01/07 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. **2007 Liquor License:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the 2007 liquor license of T & P Gas Holding, Inc., dba Nick's Gas 'N Go. Motion carried 3-0.
4. **Catering Permit:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the catering permit of DOR Associates, dba Wildflower Inn, for an event to be held on Oct. 20th. Motion carried 3-0,
5. **Street Name Change:**
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the change of name of Dandelion Lane to Spring Hill Lane as requested by the road's only resident due to the continued theft of the road sign. Motion carried 3-0.
6. **Dog Complaint:**
The Selectboard has received a petition signed by residents of the Little Egypt development asking that something be done about the four dogs owned by Charlie Austin. Cindy Cady described to the Board what has taken place to date. Mr. Austin's neighbors described instances of harassment from the dogs. His daughter, Laurie D'Auria, explained what Mr. Austin has done so far to control the dogs. The Board reiterated that the dogs need to be leashed/confined at all times to keep the dogs on Mr.

Austin's property. The Board asked Cindy Cady to monitor the area more frequently. Ms. D'Auria will try to explain to Mr. Austin what he needs to do.

7. Other Business:

- A) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve, with the usual conditions and to have Arthur Sanborn sign on behalf of the Board, the excess weight permit of Classen's Crane Service. Motion carried 3-0.
- B) Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the seven changes to the grand list as requested by Lister Kelly Harris. The changes add \$289,600 to the grand list. Motion carried 3-0.
- C) Verizon's request to place utility poles will be discussed at the Board's next meeting.
- D) As discussed at the Board's prior meeting, the Safety & Health Policy is being reviewed by the Trustees.
- E) Arthur Sanborn will follow up on the Town of St. Johnsbury's interest in the 1934 fire truck.
- F) As discussed at prior meetings, there as been no answer from AOT regarding the location of the highway right-of-way at the China Moon restaurant property.
- G) As discussed at the Board's previous meeting, the culvert installed at the Crosby's on Dune Way is installed properly and Arthur Sanborn did not note any erosion to the driveway.

8. Executive Session:

Motion made by Martha Feltus, seconded by Kermit Fisher, to enter into executive session at 6:58 PM to discuss a contract. Motion carried 3-0. Upon returning to open session at 8:00PM, no action was taken.

Meeting adjourned at 8:15 PM.