

LYNDON SELECTBOARD MEETING

November 10, 2008

5:30 PM

Selectboard

Kevin Calkins
Kermit Fisher
Martha Feltus

Press

Amy Nixon
News 7

Public

Dan Hill
Lisa Barrett
Tom Noble
Greg Hopkins
Scott Townsend
Steve Pitman

Elisha Buss, Taylor Bollman, Rose Durfee, Rhiannon Brooks,
Alannah Hartwell, William O'Brien, Derek Dawson, Kyle DellaGrotta

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the minutes of the 10/27/08 meeting as written. Motion carried 2-0-1 with Martha Feltus abstaining, as she did not attend the October 27th meeting.
2. Orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #45 and #46.
3. Highway Report:
The Board reviewed the highway report as of the week ended 10/31/08. At 85% through the year, payroll is 84% expended and the entire budget is 80% expended.
4. Skateboard Park Discussion:
Tom Noble of Who Skates, the company currently building the new skatepark in St. Johnsbury, introduced his company and described plans for the proposed skatepark in Lyndon. The price would be approximately \$9 to \$13 per square foot. Many of the young people in attendance voiced approval of the proposed plans.
5. Bulky Day Report:
The results of this fall's Bulky Event were discussed.
6. Fire Department Staffing:
Fire Chief Greg Hopkins discussed the position of Fire Chief. He no longer has the time available to perform the duties of the part-time chief. He suggested hiring a full-time chief, replace him, or delegate some of his duties to other members of the department. He spends 20 hours per week on fire chief duties.
7. Grand List Adjustment:
Motion made by Martha Feltus, seconded by Kermit Fisher, to approve the request of the listers to decrease the grand list by \$44.10. Motion carried 3-0.
8. Liquor License:
Passed over, as application was not received.
9. October Police Statistics:
The figures show that calls for service are increasing.
10. Roof Repairs Discussion:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to accept the proposal of Palmieri Roofing to replace the roof of the lobby area of the municipal office building and to take the money from the generator savings account and to look at new ways to fund the generator. Motion carried 3-0. The cost to replace the roof is estimated at \$9,500, while the cost to temporarily repair is estimated at \$1,500.

11. Approval of Rapid Response Plan Update:
Passed over.
12. Highway Access Permit Request:
Motion made by Kermit Fisher, seconded by Kevin Calkins, to approve the permit of Carroll Mitchell, Sr., for access onto Quimby Crossing with the usual conditions. Motion carried 3-0.
13. Public Safety Building Use – Policy Amendment:
The policy was amended to read that the use is at the discretion of the Municipal Administrator.
14. Zoning Permit Application:
For informational purposes, the Board was informed that Keith and Cynthia Johnson have applied for a permit for their property on Main Street. The work will have no effect on the adjacent pump station.
15. Other Business:
 - A) Steve Pitman asked to be replaced on the NEKWMD board, as he will be moving.
 - B) VLCT has asked Dan to join the PACIF Board. The selectboard approved his participation if he so chooses.
 - C) The schedule of budget meetings was reviewed.
 - D) Motion made by Martha Feltus, seconded by Kermit Fisher, to:
 - a. Approve spending approximately \$2,500 for putting in a separate electric meter for the third floor and to adjust the rental agreement accordingly and to use the remainder of the generator savings money to pay for the work
 - b. Budget \$2,000 for electrical improvements to the third floor in 2009.Motion carried 3-0.
 - E) The Board continued their work on the Town Plan.
16. Executive Session:
Motion made by Kermit Fisher, seconded by Kevin Calkins to enter into executive session at 6:53 PM to discuss a legal issue. Motion carried 3-0. Upon returning to open session at 7:08 PM, motion made by Kermit Fisher, seconded by Kevin Calkins, to negotiate a 3-year contract with United Water, under the terms presented, for operation of the wastewater plant. Motion carried 3-0.

Meeting adjourned at 9:00 PM.