

TOWN OF LYNDON
JOINT MEETING OF THE LYNDON SELECTBOARD
AND
LYNDONVILLE TRUSTEES

January 14, 2013

5:45 PM

(Following Board of Abatement Meeting)

<u>Selectboard</u>	<u>Trustees</u>	<u>Press</u>	<u>Public</u>	
David Dill	Randy Amadon	Amy Nixon	Dan Hill	Dawn Dwyer
Martha Feltus	Ray Durocher		Kathy Durocher	Steve Gray
Kermit Fisher	Tim Gaskin		Russ Blake	Jack Berube
	Oralie Lefaivre		Adrienne D'Olimpio	Dan Davis
	Stephen Pitman		Benji Tessier	Ken Burchesky
			Karl Bissic	

1. Approval of Minutes:

Motion made by Marty Feltus, seconded by David Dill, to approve the 01/02/13 minutes. Motion passed 3-0.

2. Approval and Signing of Town Orders:

The Town Orders drawn on the Treasurer for weeks # 51, 52, 2012 and weeks # 1, #2, & #3, 2013 were approved and signed.

3. Presentation on Wood Pellet Boiler:

Dan Davis and Karl Bissic from Cutting Edge Energy Systems discussed installing a wood pellet boiler in the Municipal Office Building. They confirmed there was room in the boiler room for the pellet boiler as well as an 8' X 8' FleXILO Pellet Storage. They also assured the board that there is a sufficient supply of pellets available. There was discussion regarding the existing chimney. Mr. Davis informed the Board that the chimney is large enough to hold two flues, but it would have to be approved by the Fire Marshall. The Board will meet on Monday, January 21, 2013 at 9:00 AM to tour the system in the Mathewson Building owned by Gilman Housing. At that time, Mr. Davis & Mr. Bissic will also check out the boiler in the Municipal Office Building gymnasium.

4. Appropriation Requests:

Benji Tessier and Adrienne D'Olimpio asked the Board to consider their late Special Appropriation request for the Village Improvement Society (VIS) for 2013. Marty informed them that the deadline was established to assist in preparing the Town Report, but that the more important deadline is the January 24, 2013 petition deadline requiring signatures of 5% of the registered voters.

Motion made by Marty Feltus, seconded by David Dill, to accept the letter for a Special Appropriation for VIS and Special Olympics. Motion passed 3-0.

Adrienne submitted her completed petition to the Clerk.

5. Lyndon Rescue Board Appointment:

Motion made by David Dill, seconded by Marty Feltus, to appoint Jim Gallagher to the Lyndon Rescue Board. Motion passed 3-0.

6. Annual Certificate of Highway Miles:

The Board signed a Certificate of Highway Mileage for the Year Ending February 10, 2013 moving 2.96 miles of Class III miles to Class II miles. This will have a positive impact on State Aid.

7. Garage Feasibility Study Report:

Stephen Pitman called the Board of Trustees to order at 6:08 PM.

The Boards discussed whether they felt they were ready to take the project to the voters with the information they currently have. It was decided there were more questions that needed answers. The subcommittee, made up of Russ Blake, Stephen Pitman, David Dill, Dan Hill, Dan Thompson and Rob Nutting, will meet January 23, 2013 at 1:00 PM at the Municipal Office Building.

Trustees adjourned at 6:42 PM

8. Wastewater Budget Discussion:

Dan Hill presented the Wastewater Budget which does not require a change in rates for 2013. Motion made by David Dill, seconded by Marty Feltus, to approve the Wastewater Budget as amended with a \$3,000 increase to User Fees and a \$3,000 line item added to Sewer line Operations for half the cost of a sewer line camera. The other half of the cost will come from an equipment grant that will be submitted. Motion passed 3-0.

9. Other:

Dan Hill received a proposal from ARC for a mechanical control system for the Public Safety Building. Motion made by Marty Feltus, seconded by David Dill, to put out to bid for a new mechanical control system. ARC will be notified of the bidding process and allowed to review their submission. Motion passed 3-0.

Meeting adjourned at 6:58 PM