

TOWN OF LYNDON
SELECTBOARD MEETING

JANUARY 28, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Nixon

Public
Dan Hill
Dawn Dwyer

1. Approval of minutes of joint meeting held January 14, 2013
Motion made by David Dill and seconded by Marty Feltus, to approve the minutes of the joint meeting held January 14, 2013. Motion passed 3 - 0.
2. Approval and signing of orders drawn on the Treasurer for weeks # 4 & 5.
3. Highway Report:
The budget is in line with this time of year.
4. Planning Commission Interview:
Applicant didn't show up. Will ask applicant to attend a future meeting.
5. Trefren Fund Reporting:
Reporting the transactions to Caledonia Probate Court for the period January 1 to December 31, 2012. Selectboard signed the necessary papers.
6. Signing of the Warning:
Removed article 12 & 13 - Lyndon Outing Club didn't submit the necessary petitions. David Dill proposed wording changes to Article 25 & Article 26 to make it more reader friendly.
David also suggested a note on the warning informing voters of a status report on the potential joint Town & Village Garage.
Motion made by Marty Feltus and seconded by David Dill to approve the Warning for Town Meeting as amended. Motion passed 3 - 0.
7. Wood Pellet Heat Discussion:
Dan Hill passed out some literature comparing emission characteristics between oil and wood pellets. Dan Davis of Cutting Edge quoted a price of \$64,000 to replace one boiler in the main building and the boiler in the gymnasium. The Town has received clearance from the State to use the existing chimney. Dan will check with the insurance company to see if they are okay with using the same chimney. Dan will also look into financing.
8. Update on Pump Station Fire:
VLCT PACIF will cover the loss under Errors & Omissions. The current estimate is around \$30,000. They will be replacing the fixed generator with a portable generator, offering more versatility. The roof is back on, and heat is being restored. A local septage hauler is pumping on a daily basis until the station is up and running.

9. Other:

- a. Dan handed out a letter from Northeast Kingdom Waste Management District explaining Act 148 – “Universal Recycling of Solid Waste” which was passed in May 2012.
- b. Dan also handed out a letter from Northeast Kingdom Chamber of Commerce. They are now accepting nominations for Citizen of the Year Award.
- c. Motion made by David Dill, seconded by Marty Feltus, to enter into executive session at 6:00 PM to discuss a legal issue. Motion passed 3-0. Upon returning to open session at 6:12 PM, no action was taken.

Meeting adjourned at 6:15 PM.