

TOWN OF LYNDON

SELECTBOARD MEETING

March 7, 2016

6:00 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith, Rob Nutting, Joe Dauphin
Steve Gray, Mark Stewart, Oscar Thayer, Edson Birchard
Ken Burchesky (6:12 PM)

Prior to the meeting being called to order, Kermit Fisher, Chair, added the following item to the agenda: FairPoint Communications Agreement, Catamount Environmental, Inc. quote, & Access Permit.

1. Reorganization of the Selectboard:

Motion made by Marty Feltus, seconded by Kermit Fisher, to elect Dan Daley as Chairperson of the Selectboard for the coming year. Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to name the Caledonian-Record as the local paper to publish notices, to set the meeting schedule to be alternating Monday evenings at 6:00 PM from now until June 1, 2016, then reverting back to 5:30 PM and official posting locations will be Cobleigh Public Library, Whites Market Plaza and the Town Clerk's Office. Motion carried 3-0.

2. Appointments:

*See attached spreadsheet. The vacant positions of Fence Viewer, Green-up Day Coordinator and two Development Review Board members will be advertised on Front Porch Forum and the website.

3. Approval of minutes:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the February 22, 2016 minutes. Motion carried 3 to 0.

4. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #9 & 10.

5. Highway Report:

At 17% through the year, payroll is 18% spent and the entire budget is 17% expended.

6. Joint Garage Discussion:

*Quote from Catamount Environmental, Inc. in the amount of \$7,836. This covers removal of asbestos, disposal in accordance with EPA, post removal & visual inspection of the work area, and to furnish owner with liability Insurance.

* Mark Stewart provided the Construction Manager Agreement to be signed by Kermit Fisher as discussed during the February 22, 2016 meeting.

* Mark will create a written summary of the work to be done, with amendments as discussed with Rob Nutting & Joe Dauphin.

* Mark will meet with Brad Charron, Fire Marshall next week. He will let Justin know the date and time if anyone is interested in attending.

* Mark will work with Justin to get the local permit process started. The storm water permit will take a couple months for approval.

* Mark will be put on the next scheduled meeting agenda of March 21, 2016.

7. Excess Weight Permits:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the three (3) Single Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0. Permits are for Bruce G. Thompson, Whitcomb Trucking LLC & Arnold L. Withers.

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the six (6) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0.

Permits are for Agri-Mark, Inc., dba Cabot Creamery, Bournes Energy, Camp Precast Concrete, Desrochers Excavating, Inc., Gingue Construction Inc., & United Natural Foods.

8. Liquor Licenses:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the First Class License for Club to Sell malt and vinous beverages for Tom Breslin Community Center, Inc., with standard conditions. Motion carried 3-0.

9. March of Dimes Walk:

Joyce Dion is requesting to hold their annual March of Dimes walk around Little Steven's Loop on May 15, 2016 from 9 AM to 11 AM. Chief Harris has no concerns with this event. Motion made by Marty Feltus, seconded by Kermit Fisher to approve the request for the March of Dimes walk on May 15th with standard conditions, specifically appropriate security. Motion carried 3-0.

10. H.O.P.E. Color Run:

Chief Harris has some concerns with this event. The Board has decided to postpone hearing this item until the next meeting on March 21, 2016 allowing Chief Harris time to meet with the H.O.P.E. board.

11. Access Permit:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Access Permit for the Department of Forests, Parks & Recreation to allow access on the west side of New Boston Road with the condition they place a 15" steel culvert as well as the banks will be sloped at the access point with New Boston Road to create adequate visibility/line of site. Motion carried 3-0. Access will allow for logging in the State Forest.

12. FairPoint Communications Agreement:

FairPoint Communications is submitting a Petition and Order for approval by the Selectboard to replace three poles on the South Wheelock Road. Motion made by Kermit Fisher, seconded by Marty Feltus, to approve FairPoint's request to replace three poles on the South Wheelock Road. Motion carried 3-0 and the agreement was signed by all three board members.

13. Other:

a. Justin shared with the Board the Notice of Preapplication Review Action for the two grants the Town of Lyndon has applied for. The grants being for the RY 16 Generator Project in the amount of \$13,750 and FY 16 Paint Booth Project. Both are deemed eligible for funding and we will be notified if our request is selected for funding.

b. Justin has been working on the local Emergency Operation Plan it is almost complete.

- c. Justin shared with the Board the Northeast Kingdom Waste Management District (NEKWMD) 2015 annual report.
- d. Ken Burchesky asked the Board if they could use fill from the current garage located on the East Burke Road at the new location on Smith's Road, increasing the flood plain on Route 114. Ken suggested the Town start the permitting process with the State to see what their feelings were. Kermit explained that the fill would be contaminated as the State Highway garage was located there before the current Lyndon Highway Garage. It was decided that Justin would contact someone at the Agency of Natural Resources if this would be a possibility.
- e. Ken Burchesky asked the Board about the trial bio-filter. He said the smell over the last couple weeks has been terrible. Ken is looking for scientific data from the experimental bio digester. Joe Dauphin explained that steam is passed through the woodchips to allow the bacteria to eat the smell. They do stir up the woodchips periodically and they need to be replaced every couple of years. They are looking into composting the old woodchips.
- f. Steve Gray informed the Board that the NEKWMD will be pursuing Charter changes to allow for a per capita assessment to member Towns in order to generate more revenue as well as how the NEKWMD budget is voted on by member towns. Many would like to see it voted on from the floor as opposed to Australian ballot. These changes would be a legislature change.

Meeting adjourned at 7:11 PM.

Minutes taken by Dawn Dwyer.

Approved by the Selectboard: March 21, 2016