

TOWN OF LYNDON
SELECTBOARD MEETING

April 6, 2015
5:30 PM

Selectboard

Kermit Fisher
Martha Feltus

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith, Steve Gray, Christian Thompson
Cindy Karasinski, David Martin

Executive Session: Appointment Interviews

Motion made by Marty Feltus, seconded by Kermit Fisher to enter into executive session at 5:31 PM to interview candidates for appointment to the Selectboard. Motion carried 2-0.

Upon entering regular session at 6:14 PM, no action was taken.

1. Approval of Minutes:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the March 23, 2015 Joint Meeting with the Trustees meeting minutes. Motion carried 2 to 0.

2. Approval and signing of orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks of #14-15.

3. Highway Reports:

Weekly - At 27% through the year, payroll is 34% spent and the entire budget is 35% expended.
Quarterly- Nothing looks out of balance.

4. Deputy Health Officer:

Motion made by Marty Feltus, seconded by Kermit Fisher, to appoint Debra Smith as Deputy Health Officer. Motion carried 2-0.

5. Overweight Permits:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the three (3) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 2-0. Permits are for Austin Construction, Inc., Larry M. Brown and Ron Fenoff Excavating, LLC.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the two (2) Single Excess Weight Permits, with Justin Smith to sign on behalf of the Board. Motion carried 2-0. Permits are for Brent Newland Construction/Logging and Haskins Associates Concrete LLC.

6. Inter-local Police Agreement:

Motion made by Marty Feltus, seconded by Kermit Fisher, to sign the amended Inter-local Police Agreement. Motion carried 2-0.

7. Certificate of Compliance Bridge Standards:

Motion made by Marty Feltus, seconded by Kermit Fisher, to sign the Town Road and Bridge Standards as well as the Certification for Compliance for Town Road and Bridge Standards and Network Inventory. Motion carried 2-0 and were signed.

8. Curbside Recycling Bids:
Motion made by Marty Feltus, seconded by Kermit Fisher, to reject the only bid received for curbside recycling and to repost the Request for Proposal. Motion carried 2-0. The only bid was received from Myers Container Service Corp.
9. Curbside Trash Bids:
Motion made by Marty Feltus, seconded by Kermit Fisher, to table the awarding of the curbside trash bid until the next scheduled meeting on April 20, 2015. The Board would like further clarification on the sale of stickers, VT solid waste law in relation to an out of state hauler, surcharges to Northeast Kingdom Waste Management District and a deadline from residents to use curbside pickup.
10. Joint Garage Resolution:
The Board would like available at the next scheduled meeting to be held on April 20, 2015, a draft of the Joint Garage Resolution as well as a draft Inter-local agreement between the Town of Lyndon and Village of Lyndonville.
11. Joint Garage Warning:
The Board would like a draft copy of the Joint Garage Warning with as firm a cost as possible for construction and renovations. Dan and Justin will contact a couple of architects.
12. Library Discussion:
Cindy Karasinski has requested an audit from the Town's auditing firm, Mudgett, Jennett & Krogh-Wisner, P.C. The first step is to determine if the Library is a Municipal or Incorporated Library. The Board and the Library will work together, with an attorney, to determine legally which type of library they are.
13. Other:
 - a. Marty is interested to find out if there will be any additional public hearings for the East Burke Dam removal. Dawn will inquire with Kaela Gray, Zoning Administrator.
 - b. There will be an informational hearing for the 502 Broad Street Project on Wednesday, April 8th. Adjoining landowners will meet at 6:00 PM to ask questions regarding their property. At 6:30 PM the public hearing will begin. The project is slated to be done in 2020.
 - c. The South Main Street Storm Water bids close on April 8th and will be opened and read at the Municipal Office Building at 1:00 PM.

Meeting adjourned at 7:46 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: April 13, 2015