

TOWN OF LYNDON  
SELECTBOARD MEETING

April 13, 2015  
5:00 PM

Selectboard

Kermit Fisher  
Marty Feltus

Press

Jim Jardine

Public

Dawn Dwyer, Dan Hill, Steve Gray, Andrea Day  
Daniel Daley, Joe Dauphin, Kim Crady-Smith

Prior to the start of the Selectboard Meeting, Marty Feltus requested to add an item to the agenda titled Delegates to Northeast Kingdom Waste Management District.

1. Approval of Minutes:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the April 6, 2015 minutes. Motion carried 2 to 0.

2. Board Vacancy Discussion:

Motion made by Marty Feltus, seconded by Kermit Fisher, to appoint Dan Daley to fill the vacant Selectboard position. Motion carried 2-0. Dan was then sworn into office by Town Clerk Dawn Dwyer and joined Kermit & Marty.

3. Storm Drain Bid Results:

Motion made by Marty Feltus, seconded by Dan Daley to accept Mathews Excavating's lump sum bid of sixteen thousand two hundred and seventy dollars (\$16,270) to fix the Center Street storm drain. Motion carried 3-0. Other bids were from Nott's Excavating, Inc. \$20,463 and C&C Bunnell Excavating LLC \$29,110.

The repairs must be done before the State Paving Project begins down Center Street. Completion date is listed as May 15<sup>th</sup> and will take 2-3 days to complete the repairs.

4. Trash Discussion:

Steven Earley, President of Earley Rubbish and Recycling, LLC will attend the next scheduled Selectboard meeting on April 20, 2015 to answer questions. Mr. Earley has indicated he can be ready for June 1<sup>st</sup>.

Currently there are no provisions for a roll-off dumpster for Green-up Day or the two Bulky Weeks. Marty was able to confirm with Paul Tomasi, Executive Director of Northeast Kingdom Waste Management District (NEKWMD) that out of state haulers are still required to abide by Vermont Laws as well as pay the tipping fees to NEKWMD even if the solid waste is taken to an out of state landfill.

5. Delegates to Northeast Kingdom Waste Management District (NEKWMD):

Motion made by Marty Feltus, seconded by Dan Daley, to appoint Libre Drouin as third Lyndon Representative to NEKWMD. Motion carried 3-0. After speaking with the Executive Director, Paul Tomasi, Marty was comfortable re-appointing Libre as a representative. Libre's husband works at NEKWMD. Libre excuses herself from any issues that may include her husband.

6. Other:

- a. Line of Credit for Lyndon Area Sport Association (LASA):

Motion made by Marty Feltus, seconded by Dan Daley, to sign, as guarantor, a \$20,000 line of credit through Community National Bank for LASA. Motion carried 3-0 and all members signed the documents.

b. Broad Street Improvement Project:

The Town has ten (10) days to respond to the State with concerns regarding the Broad Street Improvement Project. Kaela Gray Zoning Administrator, Justin Smith Municipal Administrator and Dan Hill generated a list of considerations and are as follows:

- Consider having an 8' mixed use path on either side of the road in lieu of having sidewalks. This would allow narrowing of the shoulders and would facilitate both bicycle and foot traffic.
- Put sidewalks on both sides of the road. With sidewalks only on one side, how can you have crosswalks?
- Bury the utilities.
- Include streetlights as we are going to make the area more pedestrian friendly.
- Include more traffic calming controls. Add another set of lights further north on the street.
- If there is to be a bike lane, make sure it is heavily marked.

There was discussion of the differences between a sidewalk and a mixed used path. The State of Vermont will not maintain sidewalks; the Town and Village will have to plow and sand all sidewalks. Also the State continually fills in sidewalks when plowing. A mixed path is a continuation of the road and is able to be plowed with a truck.

Meeting adjourned at 5:35 PM  
Minutes taken by Dawn Dwyer  
Approved by the Selectboard: April 20, 2015