

TOWN OF LYNDON  
SELECTBOARD MEETING  
May 4, 2015  
6:00 PM

Selectboard

Martha “Marty” Feltus  
Kermit Fisher  
Dan Daley

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith, Kaela Gray  
Steve & Roberta Tanner, Yvonne Ruggles  
Steve Gray, Alan Brink, Brian Coderre

Before the meeting started, Justin Smith added an item to address an Application for Waste Water Connection.

1. Approval of minutes:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the April 20, 2015 minutes with noted updates. Motion carried 3 to 0.

2. Trash Discussion:

Yvonne Ruggles along with Steve & Roberta Tanner attended the meeting seeking answers to questions regarding the changes to the residential trash and recycling collection in the Town of Lyndon. A letter will be mailed this week to all residents explaining the changes. A copy of the letter is attached.

3. Update List of Signatories for Bank Accounts:

The Board updated signature cards for three Community National Bank accounts adding Dan Daley as an authorized signatory.

4. Excess Weight Permits:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the three (3) Fleet Excess Weight Permits, with Justin Smith to sign on behalf of the Board. Motion carried 3 to 0. Permits were approved for Darrell Mathews dba Mathews Excavating, Munson Earth Moving Corp., and Darcy Nelson.

5. Mobile Home Park Licenses:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the three (3) Mobile Home Park License(s) for Northern Vermont Rentals (Northern Hill Estates, Tute Hill – Woodland Heights, and Riverview Estates). Motion carried 3-0.

Motion made by Marty Feltus, seconded by Dan Daley, to approve Gilman Property Management’s Mobile Home Park Licenses for Maple Ridge Mobile Home Park. Motion carried 3 to 0.

6. Caledonia County Fair Demolition Derby Approval:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the Demolition Derby at the Caledonia County Fair on Sunday, August 30, 2015. Motion carried 3 to 0.

7. Zoning Violation:

Motion made by Marty Feltus, seconded by Dan Daley, to suspend the violation fine effective May 1, 2015 until the Development Review Board (DRB) has an opportunity to review Alan Brink’s timely submitted application. Motion carried 3-0. The earliest DRB meeting to review the application will be June 4, 2015.

8. Cemetery Job Description:  
Motion made by Marty Feltus, seconded by Dan Daley, to approve the updated Cemetery Worker job description with noted changes. Motion carried 3-0. Under Job Description, motorized was changed to power.
9. Cemetery Fees – Off Season:  
After some discussion regarding fees for burials during the off season, it was decided to review the cemetery pamphlet for clarification.
10. Access Permit:  
After a discussion and a phone call to the applicant, it was decided that the Access Permit submitted by John Miller was not needed as there was not going to be any change to the existing access off Fall Brook Road.
11. Trash Contract:  
Justin informed the Board that the Trash Contract between the Town and Steve Earley of Earley Rubbish & Recycling was signed on May 5, 2015. Mr. Earley will be set up in the lobby of the Municipal Office Building for early sticker sales on Wednesday, May 13<sup>th</sup> from 4-7 PM, Saturday, May 16<sup>th</sup> from 9 AM to 12 PM, Wednesday, May 20<sup>th</sup> 4-7 PM, and Saturday, May 30<sup>th</sup> from 9 AM to 12 PM. The pick-up schedule will remain the same until further notice.
12. LASA Loan:  
LASA would like to borrow an additional \$15,000 to replace a compressor at the Ice Arena. They would like to include this with their existing equipment loan and extend the payments two (2) years. The Town is a guarantor of the loan, so permission is needed by the Board. The decision has been postponed until more information regarding the current loan can be obtained.
13. Recycling Bids:  
Motion made by Marty Feltus, seconded by Dan Daley, to reject the one bid submitted by Myers Container Service Corp. for \$42,750/month for Bi-monthly curbside pickup. Motion carried 3-0.  
Motion made by Marty Feltus, seconded by Dan Daley, to negotiate with TDL Waste Services for a reasonable price to fit within our budget. Motion carried 3-0.
14. Chloride Bids:  
Motion made by Marty Feltus, seconded by Dan Daley, to accept the low bid from Innovative Surface Solutions for magnesium chloride at \$.78 per gallon. Motion carried 3 to 0. Other bids received were from The Gorman Group at \$.85/gallon for Liquid Magnesium and \$.825 for Liquid Chloride and from All States Asphalt, Inc. at \$.835/gallon for Calcium Chloride. Bid specs were for Liquid Magnesium Chloride only.
15. Roadside Mowing Bids:  
Motion made by Marty Feltus, seconded by Dan Daley, to accept the low bid from Walter N. Neborsky Jr. at \$8,200 for roadside mowing. Motion carried 3 to 0. Other bids received were from Kirby Mountain Lawns Landscaping & Excavation, LLC. At \$11,500.40, O’Maple Services of Vermont at \$14,500 and JA Mitchell Contracting Services, Inc. at \$20,910.
16. Waste Water Connection:  
Motion made by Marty Feltus, seconded by Dan Daley, to approve the Application for Waste Water Connection for WRJ Murphy Real Estate, LLC. At 15 Alpine Street. Motion carried 3-0.

17. Executive Session – Personnel:

At 7:55 PM a motion was made by Kermit Fisher, seconded by Dan Daley, to enter into executive session to discuss a personnel matter.

Motion made by Dan Daley, seconded by Marty Feltus, to come out of executive session at 8:25 PM.  
Not action was taken.

18. Other:

- a. The Town received notice of Kennametal Inc.'s Revocation of a Pretreatment Discharge Permit due to closing the plant.
- b. Justin spoke with the Listers in regards to the Masonic Lodge's request for reduced or suspended taxes. The request would be assessed by the Listers and then have to be approved by the voters. Previous requests by the Coon & Cat Club and the Grange were denied. The Lodge could apply for 501C (10) Tax Exempt Status for Domestic Fraternal Societies and Associations through the Internal Revenue Service.
- c. The Village Superintendent wanted to know whether the flower garden in front of the Florentine Boar should be mulched. It was discussed that the garden was planted and cared for by the Seed & Weed Club. The garden hasn't been mulched previously so will not be mulched this year either.
- d. Steve Gray asked if a resident could contract with an independent hauler to pick up zero-sort recycling at their own expense. Our Solid Waste ordinance does allow this, but they will still be billed the sanitation fee. Marty noted that there was an ad in Saturday's edition of The Caledonian-Record from Casella thanking the Lyndon residents for allowing them to serve them in the past.
- e. Justin spoke with Michael Sicilian regarding the land off Speedwell Estates that his mother has given to the Town. Justin suggested that the two parties attorneys speak directly to get this settled.
- f. Cobleigh Public Library Director, Cindy Karasinski informed Marty that The Friends of Cobleigh Public Library needs an audit in order to be eligible for a grant. There is some difference of opinion as to whether the Friends should be audited at the same time as the Library or separately. Dawn will confer with Lisa Barrett for her opinion.

Meeting adjourned at 8:37 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: May 18, 2015