

TOWN OF LYNDON
SELECTBOARD MEETING

MAY 6, 2013
5:30 PM

Selectboard
David Dill
Kermit Fisher

Press
Amy Nixon

Public
Dan Hill
Dawn Dwyer
Frank Beliveau
Steve Simpson

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by David Dill, to approve the April 22, 2013 meeting minutes. Motion carried 2-0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks #17 & # 18.
3. Highway Report:
At 35% through the year, payroll is 39% spent and the entire budget is 26% expended.
4. Overweight Permits:
Motion made by Kermit Fisher and seconded by David Dill to approve the two excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. The applicants' are Donald Moore Jr. and Warren Hill Trucking. Motion carried 2-0.
5. Highway Access Permits:
Motion made by Kermit Fisher, seconded by David Dill, to approve the access permit of Burke Water District for access onto Kirby Road, with standard conditions. Motion carried 2-0.

Motion made by Kermit Fisher, seconded by David Dill, to approve the access permit Caledonia County Fair for access onto Pinehurst Street, with standard conditions. Motion carried 2-0.
6. Liquor Permit:
Motion made by Kermit Fisher, seconded by David Dill, to approve dor Associate's 2013 First Class Hotel liquor license with the standard conditions. Motion carried 2-0.
7. NVDA Board Appointment:
Motion made by Kermit Fisher, seconded by David Dill, to appoint Martha Feltus as Lyndon's representative on the NVDA Board. Motion carried 2-0.
8. Perpetual Care Agreement:
Motion made by Kermit Fisher, seconded by David Dill, to approve the perpetual care agreement for Stella Jacobitti. Motion carried 2-0.
9. Demolition Derby Approval:
Motion made by Kermit Fisher, seconded by David Dill, to approve the Demolition Derby at the Caledonia County Fair on Sunday, August 25, 2013. Motion carried 2-0.
10. Safety Footwear Policy:
Motion made by Kermit Fisher, seconded by David Dill, to approve the Personal Safety Footwear Policy. Motion carried 2-0.

11. Paving and Reclaiming Bid Results:

Four bids were received for paving. Dan presented an alternate bid from Gorman Bros. For \$72.50 per ton for a 2 ½” cold mix base and \$79.35 per ton for a 1 ½” overlay of hot mix. This bid would be approximately \$18,000 lower than the original spec of 4” hot mix for 7,000’ of the South Wheelock Road.

Motion made by Kermit Fisher, seconded by David Dill, to accept Gray’s Paving & Sealing, Inc.’s bid for hot mix at \$72.72 per ton as the bid specs detailed. Motion carried 2-0.

Other bids were Blacktop at \$78.16 per ton and Pike at \$73.35.

Four bids were received for reclaiming pavement. Motion made by Kermit Fisher, seconded by David Dill, to accept Pike’s bid of \$0.74 per yard. Motion carried 2-0.

Other bids were Gorman Bros. At \$0.94, Gray’s Paving & Sealing, Inc. at \$0.78 and All States Asphalt at \$0.79

12. Chloride Bid Results:

Three bids were received for chloride. Bids were asked for calcium chloride and as an alternate, magnesium chloride. Steve Simpson from Gorman Bros. and Frank Beliveau from Innovative Solutions answered questions about magnesium vs. calcium. Dan will ask Rob Nutting, Foreman, to speak with surrounding town Foremen who use magnesium chloride. Dan will report back at the next meeting.

13. Heating System Loan Bid Results:

Two interest rate bids were received for the wood pellet heating system loan. Motion made by Kermit Fisher, seconded by David Dill, to accept Community National Bank’s bid of 2.35% for \$70,000 over a period not to exceed ten years. Motion carried 2-0. The other bid received was 3.75% from Union Bank.

14. Other:

- a. Public Safety Building-John Emerson of CSI proposed to replace the temperature control device and add a piece of equipment to allow the Police Department to control their area for a price of \$1,700. The board wanted more time to study the proposal and will table until the next meeting.
- b. Caitlin Cusack from the UVM Extension Service is seeking volunteers to become trained to monitor trees for the Emerald Ash borer.
- c. Northern Gas Transport contacted Kermit about moving the Fire Department’s old ladder truck. It was initially going to be restored to drive in parades. St. Johnsbury Fire Department had someone interested in restoring it as well. Kermit will ask Chief Greg Hopkins to contact Chief Troy Ruggles regarding their interest.
- d. Little Egypt Development – concerned residents would like to see speed limit signs in their neighborhood. Dan will speak to Rob Nutting and get some placed.

Executive Session – Real Estate:

Motion made by Kermit Fisher, seconded by David Dill to enter into executive session at 6:00 PM to discuss a real estate matter.

Upon returning to open session at 6:10 PM, no action was taken.

Meeting adjourned at 6:11 PM

Minutes taken by Dawn Dwyer