

TOWN OF LYNDON
SELECTBOARD MEETING
May 18, 2015
5:30 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith, Jack Berube, Barry Ford, Sue Chester
Ron & Nancy Aubin, Jim & Sandra Heath, Christina Fournier
Kevin Calkins, Steve Gray, Christian Thompson, Brian Coderre
Michael Schlesinger, Peter Mallet, Vickie Houghton
Madeline Antonucci, Oralie Lefavre, Dan LeCour, Jeff Tirey

1. Approval of minutes:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the May 4, 2015 minutes. Motion carried 3 to 0.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #20 & 21.

3. Highway Report:

At 38% through the year, payroll is 40% spent and the entire budget is 40% expended.

4. Planning Commission Candidates:

Motion made by Marty Feltus, seconded by Dan Daley, to appoint Jack Berube to the Planning Commission. Motion carried 3-0. Jack's interests are in the flood plan, Hazard Mitigation Committee and Town Development.

Motion made by Marty Feltus, seconded by Dan Daley, to appoint Michael Schlesinger to the Planning Commission. Motion carried 3-0. Mike's interest is in the careful development of Lyndon.

Motion made by Marty Feltus, seconded by Dan Daley, to appoint Christian Thompson to the Planning Commission. Motion carried 3-0. Chris's interests are in recreation, flood mitigation and renewable energy.

Motion made by Marty Feltus, seconded by Dan Daley, to appoint Oralie Lefavre to the Planning Commission. Motion carried 3-0. Oralie's interests are in the flood plain, areas relating to children and the Village.

5. LASA Loan:

Chrissy Fournier, past Treasurer of LASA, shared financial statements and answered the Board's questions regarding the additional equipment loan needed to replace the compressor. Chrissy explained that revenues came in lower than anticipated due to issues with ice time scheduling. Also fuel expenses were higher than budgeted.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the request for an additional \$15,000 to be used to purchase a replacement compressor for the Lyndon Area Ice Arena (LASA).

Motion carried 3-0. The Board and Clerk signed the Equipment Note, Resolution, Non-Arbitrage and Use of Proceeds Certificate and the 8038-GC on behalf of LASA.

At 6:00 PM, Kermit Fisher, Chair, suspended the regular Board meeting to hold the warned information meeting to address the new trash and recycling system to start on June 1st.

At 6:48 PM, the regular Board meeting resumed.

Barry Ford and Jeff Tirey addressed the Board as the newest President and Treasurer, respectively, of the LASA board. Jeff Tirey has taken over the bookkeeping duties at no cost to the organization, as previously it had been a paid position.

They advised the Selectboard of the direction the executive committee would like see LASA head in for the future growth of the organization. They explained the obtaining and installation of the turf, and the added revenue anticipated from it. They would like to see the facility transition into a year-round facility.

6. Zoning Violation:

The Board answered Madeline Antonucci's questions regarding Alan Brink's zoning violation. The Board has suspended the fine until the Development Review Board (DRB) has an opportunity to review Mr. Brink's application.

7. Cemetery:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two (2) Perpetual Care Agreements. Motion carried 3-0. Agreements were for George M. & Sandra S. Norrie (Section 28 Lots 55A & 55B) and William & Merry Cote (Section 28 Lots 55C & 55D).

Motion made by Marty Feltus, seconded by Dan Daley, to approve off season burial fee and urn fee of \$250 plus other expenses. Motion carried 3-0.

Motion made by Dan Daley, seconded by Marty Feltus, to approve the changes made to the Cemetery pamphlet. Motion carried 3-0.

8. Excess Weight Permits:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two (2) Fleet Excess Weight Permits, with Justin Smith, Municipal Administrator to sign on behalf of the Board. Motion carried 3 to 0. Permits were approved for Houghton & Sons Grading Service and Keeley Crane Service.

9. Town Meeting Live Stream Proposal:

Motion made by Dan Daley, seconded by Marty Feltus, to decline Northeast Sports Network's proposal to live stream Town Meeting in 2016. Motion carried 3-0.

10. Paving Bids:

Motion made by Marty Feltus, seconded by Dan Daley, to accept the low bid of \$1.36 per yard for reclaiming and \$74.65 per yard for paving as submitted by Pike Industries. Motion carried 3 to 0. Other Reclamation bids received were \$1.98 from States Asphalt, Inc. and \$4.05 from Bigelow Paving Co. Inc. Other paving bids received were 75.52 from Blaktop, Inc., \$82.21 from Bigelow Paving, and \$84.00 from Gray's Paving.

11. Revenue and Tax Anticipation Note Bids:

Motion made by Marty Feltus, seconded by Dan Daley, to award the Tax Anticipation Note low bid of .69% to Passumpsic Savings Bank and the Revenue Anticipation Note low bid of .69% to Union Bank. Motion carried 3 to 0. Other bids received were .70% from Community National Bank and 1.25% from People's United Bank. TD Banknorth did not submit bids and Merchants Bank's bid arrived on 5/15/15.

12. Dumpster Bids:

Motion made by Marty Feltus, seconded by Dan Daley, to accept the low bid of \$90.00/ month for a 2 yard dumpster and \$129/month for a 4 yard dumpster as submitted by Myers Container System. Motion carried 3 to 0. The only Other bid received was from Casella Waste Systems in the amount of \$130/month for a 2-yard dumpster and \$155/month for a 4-yard.

13. Wastewater Abatement Request:

Motion made by Kermit Fisher, seconded by Dan Daley, to table the request until the next scheduled meeting so more information can be gathered. Motion carried 3 to 0.

14. Sanitation Rates:

As stated in the Ordinance, the residence must be vacated for a period of not less than six (6) consecutive months to qualify for seasonal rates. It was clarified that the vacant six (6) consecutive months do not have to be within a calendar year.

15. Other:

- a. Motion made by Marty Feltus, seconded by Dan Daley, to approve the access permit of Arthur Elliott for access onto Elliott Road with the conditions set by the Road Foreman as well as the standard conditions. Motion carried 3-0.
- b. Kermit Fisher asked Justin Smith to contact the Smith Family to obtain their concerns in regards to the Flexible Realty property. Also to have Dan Hill contact VLCT about insuring a leased building.
- c. Neither Marty Feltus nor Dan Daley are available for the next scheduled meeting on June 1st. The Selectboard will move their meeting to Thursday, June 4th at 9:00 AM.

Meeting adjourned at 8:48 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: June 4, 2015