

**TOWN OF LYNDON
SELECTBOARD MEETING**

**OCTOBER 22, 2012
5:30 PM**

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon
Sara Hamelin
Sam Spaulding

Public

Dan Hill
Dawn Dwyer
Sue Teske

1. Approval of Minutes:
Motion made by David Dill, seconded by Marty Feltus, to approve the 10/08/12 meeting minutes.
Motion carried 3-0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks #41 & # 42.
3. Highway Reports:
At 81% through the year, payroll is 67% spent and the entire budget is 79% expended. The Quarterly Report was reviewed. Dan explained the Miscellaneous line item, showing 3054% expended, was because of the Willey House destruction expense. Revenues received offset this expense.
4. Tax Map Contract:
The contract with Cartographic Associates, Inc. covers the same services they provided last year. They provide an ongoing evolution of our tax maps. David made the motion to accept the contract covering the period 04/01/2012 to 03/31/2013, seconded by Marty. Motion carried 3-0.
5. Lister Web Site Discussion:
Dan explained that the Listers have the ability to upload Lister's card and tax maps on the Town's website. There was discussion regarding making personal information, such as 911 addresses and photos of homes accessible on the website. Dan will take the board's questions back to the Listers for further information.
6. Waste District Representative Needed:
Dan advised the board that the Waste District is short one member. It was also discussed that several other board positions were open, including NVDA, RCT, the Planning Commission and the Development Review Board (DRB). These volunteer opportunities will be updated on the Chamber of Commerce's website as well as put on the Town's website.
7. Marijuana Dispensary Discussion:
Dan reported to the Board that Justin Smith had added this topic to the Planning Commission agenda for discussion on Wednesday, October 24, 2012. A public hearing would need to be held whether it becomes an ordinance by the Selectboard or a zoning change by the Planning Commission. Marty would like to know the public's opinion on it being located in Lyndon.
8. Lyndon Outing Club Update:
Sue Teske came to update the board on the progress at the Outing Club. With the help of volunteers, the garage is up. They still have some work to do on it, but to date, all work has been done with donations and fundraising. They still are in need of someone to do some necessary work in the lodge. It was put out to bid and they did not receive any interest. They are preparing to create a small Fit Park in conjunction with a Terrain Park. They will be working with an expert in the Fit Park field as

well as local high school and college students. The Outing Club is on the schedule for two Snowmobile Climbs.

9. 2013 Paving Discussion:

The four miles of the South Wheelock Road is in need of repair and there is not enough money in the paving account to do it all. There is grant money available. It was agreed that the worst section be done first, apply for the grant and do as much as could be done with the money available.

10. Wastewater Charge for Proposed Slaughter House:

The proposed slaughterhouse in the Industrial Park has submitted their projected flows of biochemical oxygen demand (BOD). This level will not pose an issue for the wastewater plant. It could pose a problem if additional businesses, such as a brewery or dairy processing facility wanted to locate in Lyndon. Therefore they will be billed within a different rate structure, which is currently being worked out. Once calculated, Dan will present the rate to the board.

11. Covered Bridge Insurance Coverage:

Dan advised the board that currently the covered bridges are not covered with insurance should they be destroyed. It was discussed that there is not coverage on any bridges in Lyndon, covered or otherwise. If the covered bridge were part of the highway system and destroyed, it would be covered by a structure grant if replaced. If it were landed, it would not be covered. Replacement may be covered by an enhancement grant. The consensus was to have the covered bridges remain without coverage.

12. Other:

- a. Riverside School is planning another 5K race on May 18, 2013. The route has been cleared with Chief Harris. They are expecting 120 participants. David made the motion to allow the 5K Riverside School Race, seconded by Marty. Motion carried 3-0.
- b. Elijah Buss approached Dan about holding a Dinner-Dance for Special Olympics in the Training Room located in the Public Safety Building. Maximum capacity is only 50 people. Dan suggested to him to contact the VFW.
- c. Myers contract is for three years and expires in December 2012. When the last contract was signed, the board agreed to put it out to bid. Dan will start the bidding process. The 2013 curbside recycling budget will be higher as TDL Waste Services has picked up more customers.
- d. It was questioned if the Town has a lease with the new owner of the Lyndon Buffet. Dan will look into who the lease is with and if it is the correct party.

13. Executive Session – Legal:

6:35 PM – Marty Feltus moved to go into executive session to discuss a legal matter, David seconded. Motion carried 3-0.

6:55 PM – Out of executive session. No action taken.

6:56 Meeting adjourned.

Minutes taken by Dawn Dwyer