

TOWN OF LYNDON
SELECTBOARD MEETING
November 17, 2014
5:30 PM

Selectboard

David Dill
Kermit Fisher

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith
Janet Stetson, Jack Harris
Charles & Mary Crosby, Cindy Cady
Jack Berube, Mike Harris

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the November 3, 2014 meeting minutes. Motion carried 2 to 0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for week # 46-47.
3. Highway Report:
At 88% through the year, payroll is 84% spent and the entire budget is 73% expended.
4. Goat Complaint:
Charles & Mary Crosby sent a letter to the Selectboard in regards to their neighbor's (Duane & Jan Stetson) goats destroying their property. Jan Stetson understands that it is her responsibility to keep her animals on her own property. Cindy Cady has received several calls from the Crosby's and recently walked the fence with Mrs. Stetson and fixed the only area they thought the goats were getting out. Jack Harris has spoken with Mrs. Stetson. The Selectboard will monitor the situation and if they are notified the goats are out and Chief Jack Harris is called, Chief will need to serve the Stetson's with a ticket for criminal mischief. Mr. Crosby will keep a log of the dates the goats get out.
5. Lyndon Rescue:
Mike Harris from Lyndon Rescue informed the Board that after meeting with them on September 22, 2014, they went back over their budget and confirmed the \$4 per capita increase. David Dill was outraged at the 35% increase. Mike Harris asked about a biannual payment. The Town would need to borrow money in order to make a payment earlier. Kermit Fisher confirmed that the Board would consider it during their budget work session.
6. Casella Waste Management Contract:
Justin Smith spoke with Michael Casella regarding extending the current solid waste contract for three (3) months. Mr. Casella was pleased to extend the contract until March 31, 2015 at the current rates. Motion made by David Dill, seconded by Kermit Fisher to approve the three (3) month extension with Justin Smith to sign the contract. Motion carried 2-0.
7. State Payment Penalty Abatement Request:
Motion made by David Dill, seconded by Kermit Fisher, to deny the request from Robin Allen to abate the State Payment penalty. Motion carried 2-0.

8. Other:

- a. The Board is waiting for a response from Marty Feltus regarding the increase in NVDA's appropriation. Marty was unaware that this was discussed during NVDA's budget discussions. Justin will add this item to the next Board meeting agenda.
- b. Steve Gray left a message for Justin Smith that Northeast Kingdom Waste Management District budget increased 9% and that the surcharge increased \$2/ton from \$22 to \$24.
- c. Aldrich & Elliot (A&E) has submitted a cost of \$43,000 to repair the storm drain, add a catch basin and reconnect to the storm line on Center Street. A&E indicated the elevation was better than they expected.
- d. David Dill and Justin Smith met with Gary Leach in regards to the Bio Filter option at the Wastewater Treatment Facility. Mr. Leach will have more tangible details to be provided one week before their December 1, 2014 meeting.
- e. Justin Smith spoke to the Board about the Lyndon Outing Club's Bull Wheel which sits on Mrs. Murtiff's property. For zoning purposes, he needs to determine where it sits exactly in regards to meeting the surrounding owner's setback regarding a long-term lease or a small land purchase.
- f. Justin has not heard from Doug Conly, a potential Planning Commission member. The Planning Commission is in desperate need of members.
- g. Alan Brink filed a building permit for his swimming pool today. As discussed at the last meeting, he was directed to either apply for a permit or remove the pool by November 10, 2014. Mr. Brink is asking for a 4 foot setback.
- h. Justin has not heard back from Larry Dwyer, VAST, regarding the use of a portion of Cotton Road as a snowmobile trail connector.
- i. Justin is awaiting more information from Joe Dauphin, Public Works Supervisor, in regards to changing the Wastewater Ordinance to use SDR 35 Gasketed pipe. As Joe explained briefly to Justin, there is more strength where the pipe is joined and less opportunity of leakage.
- j. Justin is still waiting for a cost on fixing the sprinkler and alarm systems at the Public Safety Building.

9. Executive Session - Contract:

At 6:03 PM a motion was made by David Dill, seconded by Kermit Fisher to enter into executive session to discuss a contractual matter.

Motion made by David Dill, seconded by Kermit Fisher, to come out of executive session at 6:15 PM.
No action was taken.

Meeting adjourned at 6:16 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: December 1, 2014