

TOWN OF LYNDON

SELECTBOARD MEETING

November 30, 2015

5:30 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith
Joe Dauphin, Steve Gray

1. Approval of minutes:
Motion made by Dan Daley, seconded by Marty Feltus, to approve the November 16, 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 #48 & 49.
3. Highway Report:
At 92% through the year, payroll is 82% spent and the entire budget is 88% expended.
4. Resignation Letter:
With reluctance, the Board accepted Sherb Lang's letter of resignation from the Development Review Board. Although they didn't feel it was adequate, a letter of appreciation will be sent to Mr. Lang for all his years' of service to the Town of Lyndon.
5. Recycling Bids:
Two bids were received for recycling for the calendar year 2016; Earley Rubbish & Recycling, LLC for \$4,326/month and TDL Waste Services for \$4,500/month. Earley Rubbish & Recycling would pick up recycling on a weekly basis along with their trash.
Motion made by Marty Feltus, seconded by Dan Daley, to accept Earley Rubbish & Recycling LLC's low bid of \$4,326/month pending a discussion with Mr. Earley regarding the disposal location of the recyclables. Motion carried 3-0.
6. Discuss Dog Pound Lease Renewal:
Justin reviewed the draft lease between the Town of Lyndon and Lyndonville Agway to house the existing dog pound facility. The changes from the original lease are items #4, 13, 14, & 15. More discussion is needed of several issues. Justin will contact Doug & Cindy Burrington to further discuss the issues.
7. Solid Waste Contract Renewal:
Motion made by Marty Feltus, seconded by Dan Daley, to renew the Solid Waste contract with Early Rubbish and Recycling, LLC for the calendar year 2016 with no changes to pricing. Motion carried 3-0.
8. Executive Session:
Motion made by Dan Daley, seconded by Marty Feltus, to enter into executive session at 6:41 PM to discuss a personnel issue and a legal issue. Motion carried 3-0. Upon coming out of executive session at 7:09 PM the following actions were taken:

- a. Personnel:
No action was taken
- b. Legal:
No action was taken

9. Delinquent Tax Abatement:

A taxpayer placed their payment into the Lyndonville Post Office on Thursday, November 5th and it was not delivered to our box (in the Lyndonville Post Office) until Saturday, November 7th, therefore, making the taxes delinquent and subject to the 8% penalty. The taxpayer is requesting the Selectboard to abate the penalty and/or reconsider their process of not accepting postmarks. The Town discontinued accepting postmarks in 2008 due to the number of issues with mail deliveries and postmarks being illegible. In order for taxes or penalty to be abated, a formal request must be made to the Town Clerk and a Board of Abatement hearing scheduled with the Board of Civil Authority (BCA). The taxpayer will be made aware of this. The Board, who are members of the BCA, will discuss the postmark issue at the abatement hearing scheduled in February 2016.

10. Other:

Sicilian land on Speedwell: The Town's attorney, Sara Davies Coe is currently working directly with the estate's attorney to get a copy of the original will.

Joint Garage: waiting for the documentation from Accuworx USA Inc. on the cleanup done at the site.

Robert Bosch Corporation/Kennametal has appealed the decision of the Property Tax Hearing Officer.

Kevin Gaskin asked the Board if they would consider allowing the Lyndon Basketball group to install a key box, at their expense, to allow the 14 coaches access to the key to the building. The Board was not comfortable with this and asked Justin to inform him they would need to make other arrangements.

Meeting adjourned at 7:15 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: December 14, 2015