

TOWN OF LYNDON

SELECTBOARD MEETING

December 14, 2015

6:00 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith
Joe Dauphin, Steve Gray

Before the meeting was called to order, Chair Kermit Fisher added an item to the agenda; Recycling Contract.

1. Approval of minutes:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the November 30, 2015 minutes with changes. Motion carried 2 to 0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the December 10, 2015 minutes. Motion carried 2 to 0.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #50 & 51.

3. Highway Report:

At 94% through the year, payroll is 88% spent and the entire budget is 90% expended. The above normal temperatures and lack of snow has helped out the budget.

4. Board Appointment (Development Review Board):

Motion made by Marty Feltus, seconded by Kermit Fisher, to appoint Dave Cobb as a full-time member of the Development Review Board. Motion carried 2-0.

5. Appoint Representative to the Lyndon Rescue Board of Directors:

Motion made by Marty Feltus, seconded by Kermit Fisher, to reappoint John (Jack) Berube as Lyndon's representative on the Lyndon Rescue Board of Directors. Motion carried 2-0.

6. Lyndon Rescue Budget:

Lyndon Rescue, Inc. level funded their 2016 budget. With a per capita rate of \$19.57 and 2010 census population at 5,981, Lyndon's apportion will remain at \$117,048.

7. VAST Trail Request:

Jen Gould of the Lyndon Sno Crusiers requested that the VAST trail be allowed to run along approximately 1600' of Fall Brook Road for the 2015-2016 season only. This request was due to an "11th hour emergency re-route". For future years if this same trail is necessary, they will install a bridge across Fall Brook to eliminate the need to run in the road. Rob Nutting, Highway Foreman, has approved the proposed request.

Motion made by Marty Feltus, seconded by Kermit Fisher, to allow the trail relocation for a one year period with obvious and appropriate signage. Motion carried 2-0.

8. Public Safety Building (PSB):

Greg Hopkins presented an invoice to Justin Smith from Royal Electric for work performed and needed to the security system at the PSB. The total project came in at \$27,678.86 with \$18,618.43 already being completed. At this time, the PSB budget is at 90% expended. Therefore, Justin Smith suggests that Royal Electric hold off until 2016 to finish the project so that we can add the additional \$9,060 into the 2016 budget. The board approved the request to delay the balance of the work until 2016.

9. Health Officer:

Lorraine Matteis has submitted her letter of resignation as Lyndon's Health Officer effective June 2016. Deb Smith, the Deputy Health Officer, is interested in filling the Health Officer position. Lorraine will refer calls to Deb during the last few months of her term in order to gain experience. Lorraine is also willing to assume the Deputy Health Officer role as backup. No action is needed at this time.

10. Recycling Contract:

At the last meeting, the Board accepted Earley Rubbish & Recycling, LLC's bid for curbside pickup for 2016 pending a discussion regarding the disposal location of the recyclables. Marty asked that Justin re-confirm the contract with Steve Earley approving the disposal of recyclables at any licensed facility. The Board discussed media options to get the change in vendors out to the public, including the Town's website, Front Porch Forum and advertising in the Caledonian-Record.

11. Other:

- a. Steve Gray informed the Board that the Northeast Kingdom Waste Management District (NEKWMD) will accept the State's Electronic Waste contract until March 2016. This will allow members of NEKWMD to continue to bring their electronics to the recycle center.
- b. In January 2016 the NEKWMD board will consider changing how district towns vote on the NEKWMD budget. Currently it is voted on by Australian ballot. For some towns this is the only item on the warning and they have to pay to have the Town Clerk's time to hold the election. Steve would like to take Lyndon's opinion to the meeting. Both Marty & Kermit voiced that they would like to continue with the Australian ballot as this method allows more voices to be heard.
- c. The NEKWMD is considering a change to how they pick up recyclables. They are looking into a couple compactor trucks at an estimated cost of \$250,000. The change could happen as soon as 2017. They would still use the box trucks to pick up glass, aerosol cans, etc. that cannot be compacted. It is still just in the planning stages and a lot of details to work out.
- d. Justin is expecting an invoice from Safety Clean, a subsidiary to Clean Harbors for cleaning the Industrial Pump Station. It is expected Tuesday, December 15, 2015. It was the only bid received.
- e. Justin, Joe Dauphin and Phil Laramie met with two representatives from Hydro Company at the Wastewater Treatment Facility Friday, December 11th. Hydro Co. supplies the equipment that removes the grit from the water. The reps have suggestions to improve the removal percentage. They feel the equipment is sized correctly for our facility, and no additional equipment is necessary. Justin is awaiting the complete recommendation letter.
- f. Joe Dauphin, Public Works Supervisor, estimates that it will take 25-30 gallons of antifreeze and two guys 4 hours each to winterize the Flexible Tubing property for the winter. Ways to secure the driveway was discussed.
- g. The Board will meet on Tuesday, December 22nd at 9:00 AM to work on the 2016 budget.

Meeting adjourned at 6:58 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: December 28, 2015