

JOINT MEETING OF THE  
LYNDON SELECTBOARD  
AND  
LYNDONVILLE TRUSTEES

September 10, 2012  
6:00 PM

Selectboard

David Dill  
Marthy Feltus  
Kermit Fisher

Trustees

Randy Amadon  
Ray Durocher  
Tim Gaskin  
Oralie Lefavivre  
Stephen Pitman

Press

Amy Nixon  
Sara Hamelin  
Tyler Kittleman

Public

Dawn Dwyer  
Dan Hill  
Steve Gray  
Chief Jack Harris

1. Approval of Selectboard minutes of meeting held August 27, 2012:  
David Dill made the motion to approve the August 27, 2012 minutes with the amendment of item #7 to include the bond numbers and purpose, seconded by Marty Feltus. Motion carried 3-0.
2. Approval of Trustee Minutes of meeting held August 20, 2012:  
Tim Gaskin made the motion to approve the August 20, 2012 minutes, seconded by Randy Amadon. Motion carried 5-0.
3. Town Highway Report for weeks #35 & #36:  
Dan Hill informed the boards that paving of Lily Pond Road started today (9/10/12). The Local Roads Grant on Vail Hill was completed last week. At 69% through the year, payroll is 63% spend and the entire budget is 60% expended.
4. Bandstand Park Request:  
The Methodist Church has asked to put on a free Community Dinner in Bandstand Park on September 15, 2012 from 11:30 AM to 1:00 PM. Oralie Lefavivre made the motion to allow the Methodist Church to hold a free Community Dinner at Bandstand Park, seconded by Randy Amadon. Motion carried 5-0.
5. Parking Request:  
Tom Barrett from Guibord Funeral Home asked about the possibility of restricting parking spaces on the west side and south end of Main Street to funeral parking only. Chief Harris and Dan Hill will put together a list of other possible parking issues and bring it to the next Trustee's meeting for a full discussion.
6. Chief Harris Discussion:  
Chief Harris handed out a year-to-date- summary of calls he and his department has responded to. He went over the training schedule for his two officers. Chief Harris was contacted by Michael Descoteaux who writes children's books about photographing the police cruiser for a new book he is working on about emergency vehicles. The boards thought it was a good idea.
7. Feasibility Decision:  
Both boards thought all the proposals from Danson, Dubois & King and Black River for the feasibility study for a Town & Village combined garage were very good. As the scoring came in too close to make a decision, the boards asked to have the financial bids opened. The bids were read as follows:  
Black River: Fixed Fee Service \$13,750 covers steps 1-9 (Does not include reimbursable expenses of between \$150 -\$250). Will make available nine copies and one electronic copy of the feasibility report.  
Danson: Time & Expense Basis: Civil Engineering \$9,560, Architect \$10,250 for a total of \$19,810 (schedule of reimbursable expenses built into total).

Dubois & King: Lump sum fee of \$19,500.

David Dill, for the Selectboard, made the motion to have Dan Hill review all three proposals and if it appears all three are equal in work for the bids offered, and Black River remains the lowest bidder, to proceed with contract, seconded by Marty Feltus. Motion carried 3-0.

The same motion as above was made by Stephen Pitman for the Board of Trustees and seconded by Oralie Lefaiivre. Motion Carried 5-0.

8. Other Business:

Dan Hill extended an invitation from the Lyndonville Fire Department to attend their annual Award Ceremony on October 13, 2012 at the VFW on Hill Street.

Marty Feltus asked if our radios were in compliance with the FCC regulations so as to avoid the same issues Norwich is currently having. Dan advised both boards that all radios, except his base radio, has been updated and to comply with regulations.

Meeting adjourned at 6:35 PM

Minutes taken by Dawn Dwyer