

TOWN OF LYNDON
JOINT SELECTBOARD MEETING
OCTOBER 22, 2018
5:30 PM

<u>Selectboard</u>	<u>Trustees</u>	<u>Press</u>	<u>Public</u>
Kermit Fisher, Chair	Chris Hunter, Chair	Amy Nixon	Dawn Dwyer, Justin Smith, Steve Gray,
Christian Thompson	Heather Bollman		Ken Burchesky, Jeff Olesky, Joe Dauphin
	Susan Mills		
	Doug Conly		

1. Adjustments to the Agenda:

2. Proposal to Place a Retaining Wall Within the Town's Easement:

The Selectboard & Trustees met jointly to discuss the proposed North Country Federal Credit Union (NCFCU) project at 854 Center Street. The issue at hand is that due to Lyndon's flood regulations, Jeff Olesky, the architect for NCFCU, had to make modifications to the parking lot and proposed a three (3) foot tall, precast retaining wall which along with the parking lot would be over both a sewer line as well as a stormwater line which are located approximately 12' below the surface. The application was approved by the Development Review Board (DRB) with Public Work's approval of the retaining wall. Public Works Supervisor Joe Dauphin has concerns regarding the safety of repairing either of the lines should the need arise as well as access to manholes with heavy equipment. Joe's recommendation is to sleeve the sewer line with ductile iron and to replace the stormwater drain with heavy duty high-density polyethylene (HDPE) materials. Sleeving would, in Mr. Olesky's opinion, be far more expensive.

Mr. Olesky, informed both Boards that NCFCU is willing to enter into an agreement that NCFCU would be liable for the cost of repaving the parking lot should the need arise to dig either of the lines up in the future for repairs.

Motion made by Kermit Fisher, Chair of the Selectboard, seconded by Christian Thompson, to require the sewer line to be sleeved. Motion carried 2-0.

Motion made by Chris Hunter, Chair of the Trustees, seconded by Heather Bollman, to upgrade the stormwater drain with heavy duty HDPE materials. Motion carried 4-0.

Mr. Olesky suggested that NCFCU may request the Town & Village to cost share the modifications since it will provide a benefit to the Town and Village.

The Selectboard adjourned at 6:28 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: November 13, 2018