

TOWN OF LYNDON
SELECTBOARD MEETING

January 12, 2015
5:30 PM

Selectboard

David Dill
Martha Feltus (arrived @ 5:45)
Kermit Fisher

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith, Kaela Gray, Susan Mills
Dan Daley, Patrick McLaughlin, Al Dilley, Joe Dauphin
Andrea Day, Phil Laramie, Jefferson Tollman, Gary Leach
Dave Ceppetelli

A. Public Hearing: Town Plan

Dave Dill opened the public hearing with a list of notes submitted by Marty Feltus. Most of the notes were housekeeping items and Kaela has already made the changes. There being no one from the public in attendance, Dave moved into the regular meeting with the understanding that if someone came in later, their comments would be noted.

B. Selectboard Meeting began at 5:35 PM

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by David Dill, to approve the December 29, 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 # 2-3.
3. Highway Report:
The final highway report for 2014 was submitted, which the same was as was submitted for the December 29th meeting.
4. Quarterly Report-4th Quarter:
The General Fund revenues came in at year-end at 95% received and expenditures at 88%, Highway Fund revenues were at 98% and expenditures at 92%, Waste Water Fund revenues were at 102% and expenditures at 100% and Sanitation Fund revenues at 97% and expenditures at 91%.
5. Wastewater Treatment Facility proposed upgrade:
Gary Leach presented to the Board a Budget Summary and timeline to complete the proposed upgrade. Dave would like a more complete, detailed listing of all items making up the budget figure of \$369,617.44 as well as the funding left to determine what amount is needed for a Bond Vote. Also needed is an explanation of the \$50,000 Town of Lyndon Match. Dave also would like an answer as to whether this project needs to go before the voters, a question for Bond Attorney Paul Giuliani. Marty is looking for reassurance that the proposed biofilter is going to work. Gary Leach wants to bring an Ambio engineer in to run some air exhaust tests. The Board gave the approval to bringing in the Ambio engineer; Gary will contact him Tuesday. Gary explained that you can oversize the biofilter and it won't work. You can build two so you can shut one down if needed. Marty inquired if doing the testing in the winter would affect the results. Gary assured her that it would not. Joe Dauphin suggested switching the order in which the sludge goes into the reactors. Currently the sludge goes into reactor # 1, then to #2. Reactor # 2 has a coolant system so Joe's thought was if they reversed the order and had the sludge go into reactor #2 first, you would be able to reduce the temperatures using the coolants. Joe and Phil Laramie has received approval from the State for a 90-day trial. The cost to just reverse the order would

be \$40-50 for a fitting. If they were to pull the air off the second tank, the cost would be an additional \$1,000. The Board gave their approval of trying these suggestions.

6. Solid Waste Ordinance:

The Board reviewed the proposed changes to the Solid Waste Management Ordinance. The proposed changes were due to Law 148 Universal Recycling. The Board also reviewed the timeline established to incorporate all the necessary changes. Justin Smith will contact the current haulers (Casella and TDL) to ask for a two month extension of the current contract.

7. Other:

1. Town Meeting Warning – was reviewed by the Board. The following changes to the Annual Town Meeting and Highway District Warnings were noted:
 - a. The monetary amount being asked for by VIS, \$25,000, was added to Article 18
 - b. That the above appropriation is contingent on VIS being awarded the grant they have applied for.
 - c. Highway article 1-the purpose of this article is to support the 2015 Highway District Budget.
 - d. Highway Article 2 – same as c.
 - e. Highway Article 3 was removed. This will be an article voted on by Australian ballot.
2. The Board scheduled a Budget Meeting on Monday, January 19th at 8:30 AM in the Municipal Office Building Conference Room to finalize the budgets.

8. Executive Session-Legal:

At 5:58 PM a motion was made by David Dill, seconded by Kermit Fisher to enter into executive session to discuss a legal issue.

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 6:56 PM

Minutes taken by Dawn Dwyer

Approved by Selectboard: January 26, 2015