

TOWN OF LYNDON
SELECTBOARD MEETING

January 13, 2014
5:30 PM

Selectboard
David Dill
Martha Feltus

Press

Trustees
Ron Aiken
Randy Amadon
Ray Durocher
Tim Gaskin
Oralie Lefavre

Public
Dan Hill, Dawn Dwyer
Lorraine Matteis, Sue Teske
Steve Gray, Crystal Hudson
Phil Laramie, Jefferson Tolman

1. Approval of Minutes:
Motion made by Marty Feltus, seconded by David Dill, to approve the January 6, 2014 meeting minutes with noted changes. 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 # 1 - 3.
3. Highway Report:
At 5% through the year, payroll is 5% spent and the entire budget is 9% expended.
4. Outing Club Request:
Sue Teske is looking for the Town to guarantee a loan to cover ditching the water away from rope tow building. Justin Morgan Construction, LLC informed Sue Teske today that he wouldn't be able to do the work, due to frozen ground. He is still willing to do it, but it won't be until March 2014. Motion made by Marty Feltus, seconded by David Dill to guarantee a loan for up to \$10,000 for the Lyndon Outing Club to do the drainage work. Motion carried 2-0.
5. Budget Approvals:
Dave asked what the status was with The Fold and their payment in lieu of taxes. Dawn informed the board that Christine Larocque had called inquiring about the tax bill sent in the fall of 2013 which was for the general fund and highway only. Dawn will submit the bill again with a copy of the agreement between The Fold and the Town. Formal approval of budgets will come with the board approving and signing the Town Meeting Warning. Dawn will have the Warning available at the next scheduled meeting which will be Monday, January 20, 2014 at 8:30 AM.
6. Wastewater Budget Work:
Dan informed the board of the increase to the Equipment Maintenance-ATAD line item in the budget, from \$10,000 to \$15,500. The increase is to cover maintenance of the aerators. Dan also informed the board that Gary Leach went back to USDA and the only item that will be covered by the remaining Phase II Upgrade grant would be the biofilter. The rest of the items (recycle pumps, sludge storage tank transducer, grit classifier, and Calkins pump station generator) would not be covered. Phil Laramie, Project Manager at Utility Partners told the board that they can do without some of the items, such as the nitrogen removal. Dan explained that revenues were down as usage dropped in the last quarter 2013. Phil also informed the board that chemical usage was down. He also told the board that they would be replacing one pump on Main Street. By replacing them over a period of time, it saved going to the Townspeople for a bond vote.

7. Other:

- a. Lorraine Matteis approached the board to have the Darling Inn Meal Site included in the budget for Special Appropriations even though she was late in submitting the letter to the Selectboard by December 31, 2013. Motion was made by Marty Feltus, seconded by David Dill to include the Darling Inn Meal Site appropriation request, pending verification of signatures, in spite of the fact the request was submitted late in accordance to the policy set by the Selectboard. Motion carried 2-0.
- b. The Board signed the annual probate accounting of the Trefren Fund.

**Joint Meeting
Selectboard & Trustees**

8. Executive Session – Contracts Including Village Trustees:

Motion made by Marty Feltus, seconded by David Dill to enter into executive session with the Village Trustees at 6:00 PM to discuss a contract issue.

Upon returning to open session at 6:38 PM, no action was taken.

Meeting adjourned at 6:39 PM

Minutes taken by Dawn Dwyer