

TOWN OF LYNDON  
SELECTBOARD MEETING  
January 23, 2016  
6:00 PM

Selectboard

Kermit Fisher, Chair  
Martha “Marty” Feltus

Press

Public

Dawn Dwyer, Justin Smith, Steve Gray  
Mark Stewart, Joe Dauphin, Chief Harris

Before calling the meeting to order, an agenda item “Sign 2017 Annual Meeting & Highway Meeting Warning” was added.

1. Approval of minutes:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the January 9, 2017 minutes.  
Motion carried 2 to 0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the January 14, 2017 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 2 & 3.

3. Highway Report:

At 6% through the year, payroll is 9% spent and the entire budget is 6% expended.

4. Wastewater Treatment Facility Update:

The replacement fan is due to arrive this week. Dave Ceppetelli from Tata & Howard wants to schedule a meeting. Justin has suggested they wait until the fan is installed and then they can meet and close out the grant at the same time.

5. Wastewater Budget Amendment:

Justin received an updated project report from Dave Ceppetelli from Tata & Howard showing the remaining grant funds. With the updated figure, Dawn Dwyer presented a revised 2017 budget.  
Motion made by Marty Feltus, seconded by Kermit Fisher, to amend the 2017 Wastewater budget total expenditures from \$810,143 to \$820,040. Motion carried 2-0.

6. Set Wastewater Rates:

Justin presented the Wastewater rate calculated using the 2017 budget.  
Motion made by Marty Feltus, seconded by Kermit Fisher, to set the 2017 Wastewater Rate at \$7.02/1,000 gallons and the quarterly base fee at \$116. Motion carried 2-0. The per gallon rate is down \$.02 from last year and the base fee remained at \$116. The rates will be effective with billings after February 1, 2017.

7. Liquor License Approvals:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the First Class Restaurant/Bar License to sell malt and vinous beverages with standard conditions. Motion carried 2 to 0. Licenses are for Lyndonville Restaurant Inc., dba Lyndon Buffet.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the three (3) Second Class Licenses to sell malt and vinous beverages with standard conditions. Motion carried 2 to 0. Licenses are for Lyndonville Redemption Center, Inc., T & P Gas Holding, Inc. and Bryant Gas Holding LLC dba Nick's Gas N Go.

8. Excess Weight Permit Approvals:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Single Excess Weight Permit with approval for Justin Smith to sign on behalf of the Board. Motion carried 2 to 0. Permit is for Clem-Dee, Inc.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the three (3) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 2 to 0. Permits are for Gosselin Water Wells, Inc., RG Gosselin, Inc. and Newport Sand & Gravel Co. Inc./Carroll Concrete Co. Inc.

9. Access Permit:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the access permit for Donald Parmelee for access on the west side of Grimes Road. Motion carried 2-0.

10. Executive Session: Real Estate

Motion made by Marty Feltus, seconded by Kermit Fisher, to enter into executive session at 6:44 PM, to discuss a real estate transaction pursuant to Title 1 Section 313(a)(2) of the Vermont Statutes. Motion carried 2 to 0.

Motion made by Marty Feltus, seconded by Kermit Fisher to come out of executive session at 6:58 PM. Motion made by Marty Feltus, seconded by Kermit Fisher, to proceed with the public notification to sell the property located at 170 Ozzie's Lane to Ronald Comeau. Motion carried 2-0.

11. Approve and Sign 2017 Annual Meeting & Highway Meeting Warning:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the 2017 Annual Town Meeting and Highway Meeting Warning. Motion carried 2-0.

12. Other:

- a. Mark Stewart updated the Board on the progress of the Joint Highway Garage project. The ventilation and wash bay are complete, leaving just the exhaust fan issue of air leakage. Spates received a post change order in the amount of \$6,000 from Fred's to change the louvers. Mark has been in contact with Dennis at Fred's Energy. Both Highway Departments have started moving items to the new location and will continue as weather permits.
- b. Justin received answers to the questions asked to Bob Gensburg, Town Agent, in regards to filling certain positions in Town. Bob advised that filling the following position is optional by the Selectboard: Fence Viewer, Weigher of Coal, Surveyor of Wood and Lumber, and the Town Service Officer. He also said that neither the Board nor the voters have authority to set Board members term limits. His last question pertained to appointing constables if no one runs. Bob's recommendation would be to appoint one of the Police Officers that lives in Lyndon.
- c. Motion made by Kermit Fisher, seconded by Marty Feltus, to appoint Marty as Lyndon's voting delegate at the 2017 Special Business Meeting for the purpose of amending the VLCT bylaws. Motion carried 2-0.
- d. The Board received a letter from William & Nancy Hartwell asking the Board to consider the financial increase asked of the Lyndon voters by Lyndon Rescue Inc. Mr. & Mrs. Hartwell were not present so the item was moved over.

- e. Justin shared an email from David Snedeker of NVDA in which he shared conceptual estimates for road rehabilitation work in the Industrial Park. Tim Ruggles of Ruggles Engineering broke the estimate into two portions: Rehab of the older section and crack sealing on the newer section. The total cost is \$287,599. Marty asked Justin to investigate if the cost could be lowered by using Lyndon's and/or St. Johnsbury's highway crews.

Meeting adjourned at 6:59 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: February 06, 2017