

TOWN OF LYNDON
SELECTBOARD MEETING
January 25, 2016
6:00 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Amy Nixon
LSC News 7

Public

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

Prior to calling the meeting to order, the following agenda items were added: Liquor Licenses & Use of Parking Lot

1. Approval of minutes:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the January 11, 2016 minutes.
Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Kermit Fisher, to approve the January 15, 2016 minutes.
Motion carried 2 to 0, with Marty abstaining as she did not attend the meeting.

2. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #3 & 4.

3. Highway Report:

At 6% through the year, payroll is 8% spent and the entire budget is 6% expended.

4. Joint Garage:

We received responses from seven interested companies for the Construction Manager (CM) position. Justin will draft a letter to be sent with a request for more information which Mark Stewart will provide. The additional information will be due by February 3rd and a Selectboard meeting will be set for Thursday, February 8th at 6 PM to review the information. Interviews will tentatively be set for the week of February 8th and may need to be held over a period of evenings.

The State of VT has sent a reminder that an asbestos check is required. Mark will take care of ordering the testing.

With the winter weather being so mild, it has allowed an opportunity for the Village crew to begin some preliminary cleanup work to be done at the new facility. This will include striping the metal off interior walls as well as scrapping the remaining equipment. There will be a need to hire a forklift to remove the equipment and Joe has already spoken with Pete Hopkins at HS Supply.

Bonnie Lesage, our auditor from Mudgett Jennett & Krogh-Wisner has advised us that since the Town will hold ownership of the building and the Village will be leasing a portion, all expenditures go through the Town. We will then on a monthly basis bill the Village their lease payment based on 40% of the costs.

5. Myers Contracts (dumpsters)

Motion made by Dan Daley, seconded by Marty Feltus, to accept the three-year contracts from Myers Container Service to provide three two-yard dumpsters at \$90/month per dumpster and one four-yard dumpster at \$129/month to the following locations: 119 Park Avenue (2 yd), 316 Main Street (2-yd), 433 East Burke Road (2-yd) and 217 Rose Lane (4-yd). Motion carried 3-0.

6. Lister Letter of Interest:

Justin has received a letter from Lawrence Willey and spoken with Joan E. Hahr. Both are interested in being appointed to the available lister positions. Justin will contact them and set up interviews for

February 1st. Both parties have submitted petitions to be on the Town Meeting ballot; Larry for the one year remaining of a three year term and Joan for the two years remaining of a three year term.

7. Excess Weight Permits:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the five (5) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3-0. Permits are for All Metals Recycling – Ryan Towns, Gosselin Water Wells, Inc., Newport Sand & Gravel Co., Inc., RG Gosselin, Inc. and VELCO.

8. Liquor Licenses:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two-Second Class License to Sell Malt and Vinous Beverages with standard conditions. Motion carried 3 to 0. Licenses were for Cumberland Farms of Vermont, Inc. and KPH Healthcare Services, Inc. dba Kinney Drugs.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the First Class License for Club to Sell Malt and Vinous Beverages as well as an Outside Consumption permit for the Lyndonville VFW Post 10038, Inc. with standard conditions. Motion carried 3 to 0.

9. Use of Municipal Building Parking Lot:

Dawn was contacted by Charles Hansen who leads bicycle trips for a small Boston-area club. He is interested in using the parking lot of the Municipal Building on Monday, July 4th for parking only. Motion made by Marty Feltus, seconded by Dan Daley, to allow the bike club the use of the parking lot with cars being identified as such. Motion carried 3-0. Dawn will check with Chief Harris for questions and concerns. (Chief Harris has no concerns.)

10. Other:

- a. Joe has received a quote of \$2,100 from Yankee Generator for repairing the generator transfer switch at Industrial Park #2. The other quote was from Southworth-Milton for \$5,600. Yankee Generator also submitted a quote for preventative maintenance, which they would perform twice a year. The Board will consider Yankee Generator's quote in August 2016 when the current agreement with Southworth-Milton expires.
- b. Justin shared with the Board an email he received regarding a Rutland Town Resolution. They are asking other Towns to support the resolution to "increase the input of Vermont Municipalities regarding the siting of renewable energy projects in Certificate of Public Good proceedings before the Public Service Board". After a short discussion, no action was taken.
- c. Justin shared a copy of Murphy Realty Co.'s Sites Management Activities Complete (SMAC) letter from the State of Vermont for the former Brooks Drugstore site. The letter outlines the removal of three underground gasoline storage tanks as well as the testing and monitoring of the site. Based on the results, the site has been assigned a SMAC designation.
- d. The final numbers for the 2015 General Fund show a surplus of \$158,000. Motion made by Marty Feltus, seconded by Dan Daley, to revise the 2016 General Fund Budget by adding \$30,000 to the Capital Equipment Fund, \$10,000 to the Municipal Office Building Roof Savings, \$35,000 to the Municipal Office Building Generator Savings and \$83,000 as Cash on Hand. Motion carried 3-0.
Motion made by Marty Feltus, seconded by Dan Daley, to assign the 2015 Highway Fund surplus of \$20,000 to Cash on Hand. Motion carried 3-0.