

TOWN OF LYNDON
SELECTBOARD MEETING

January 26, 2015
6:00 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher (6:05PM)

Press

Public

Dawn Dwyer, Justin Smith
Steve Gray, Chris Thompson
Chris Holden

1. Approval of Minutes:

Motion made by David Dill, seconded by Marty Feltus, to approve the January 12, 2015 meeting minutes and the January 19, 2015 meeting minutes as written. 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 # 4-5.

3. Highway Report:

At 8% through the year, payroll is 10% spent and the entire budget is 11% expended.

4. Approval of the Town Meeting Warning:

Motion made by David Dill, seconded by Kermit Fisher, to approve the Town Meeting Warning with noted changes. Motion carried 3-0. Changes: Article 2-Sanitation service replaced with Solid Waste Management services; after May 31, 2015 it was added "including household pickup". Article 17- reworded the article to read "Shall the Town of Lyndon appropriate \$25,000 for the purpose of resurfacing the municipal pool at Powers Park, purchasing a pump and renovations of the bathhouse, contingent on the municipality being awarded a grant to fund the balance of the project? Swap article 22 & 23 in position. Include the bond vote on the upgrade to the Wastewater Treatment Facility in the paragraph about Australian Ballot voting.

5. Resolution for VCDP Grant Application Authority:

Chris Holden from Rural Edge gave a review of the application for the VT Community Development Program Grant to help with the rehab work at the Darling Inn. The original request was for \$475,000 and the application has been amended to \$500,000. Motion made by David Dill, seconded by Kermit Fisher, to move approval of the resolution with Justin Smith to sign. Motion carried 3-0.

6. Solid Waste Ordinance:

Motion made by David Dill, seconded by Kermit Fisher, to approve the changes to the Solid Waste Ordinance with the removal of paragraph three (3). Motion carried 3-0. The changes to the ordinance reflect the new mandatory Recycling Law that goes into effect July 1, 2015. Justin Smith will put the notice of change in the newspaper. Unless a petition with five percent (5%) of the voters is filed with the Town Clerk within 45 days, the changes will become effective on

June 1, 2015. Should a petition be filed, the Selectboard will warn a special meeting and the voters may vote on the question.

7. Sewer Ordinance:

Motion made by David Dill, seconded by Kermit Fisher, to approve the change to Chapter 5, Article II Paragraph 4N "Any private sewer line that is installed new or replaced which connects to the public sewer system shall be constructed using SDR35 gasketed pipe." Motion carried 3-0. Justin Smith will also put this notice of change in the newspaper. The same procedure will apply as with the changes to the Solid Waste Ordinance with an effective date of March 26, 2015 unless a petition is received.

8. Certificate of Highway Mileage:

Motion made by Kermit Fisher, seconded by David Dill, to sign the annual Certificate of Highway Mileage. Motion carried 3-0. There were no changes made to the certificate.

9. Tax Map/Web Support Contract:

Motion made by David Dill, seconded by Kermit Fisher, to approve and sign the annual Tax Map/Web Support Contract with CAI Technologies for \$1,800/year. Motion carried 3-0.

10. Liquor Licenses:

Motion made by Kermit Fisher, seconded by David Dill, to approve the First Class Restaurant/Bar Licenses with standard conditions for Blissrite Pizza Company dba Hoagie's Pizza & Pasta. Motion carried 3-0.

Motion made by David Dill, seconded by Kermit Fisher, to approve the four (4) Second Class Licenses to sell with standard conditions. Motion carried 3-0. Licenses were submitted for AFBF Corp., Inc. dba White Market, AFBF Corp., Inc. dba White Market Plaza, Lyndonville Redemption Center, Inc. and T&P Gas Holding, Inc.

Motion made by Kermit Fisher, seconded by David Dill, to approve the Outside Consumption Permit with standard conditions for Blissrite Pizza Company dba Hoagie's Pizza & Pasta. Motion carried 3-0.

11. Snow Removal Request:

Hal Grosser from Cold Hill sent a request to the Selectboard last year to allow him to dump snow on his neighbor's property. He submitted a letter from Donna Griffith giving Mr. Grosser permission to use his skid steer to take scoops of snow across the road to dump. Rob Nutting, Road Foreman's only concern is that the snow goes over the bank and not fall back into the road. Motion made by David Dill, seconded by Kermit Fisher, to approve Mr. Grosser's request with Mr. Grosser being notified via letter of the conditions set by Rob Nutting and that Rob periodically check the situation. Motion carried 3-0.

12. WWTF Update:

*The reactor conversion was completed Monday afternoon (1/26/15). Testing to begin next week.

* Temperatures have been running 61-62 degrees for the last week without making the change.

*The WWTF received an Excellent Rating from the State. This is the highest rating you can get. The suggestion was made that the thermometers be recertified.

*Justin has not yet received an itemized listing of the updates and cost of each from Gary Leach.

*The Town has not received the results of the testing done by Ambio.

13. Joint Garage Update:

After a week and a half from the date of the request, Justin received a cost of doing an appraisal on the Flexible Realty building from Sal De Maio of \$1,750 to \$2,000. After an hour and a half, Amy McClellan of Milne & Allen Appraisers, quoted \$2,500. Motion made by Kermit Fisher, seconded by David Dill, to accept Amy McClellan's quote. Motion carried 3-0.

14. Other:

Steve Gray informed the Board that he would have a budget report for them at the next scheduled meeting. Paul Tomasi reduced the original budget by \$13,000.

15. Executive Session-Legal:

At 6:52 PM a motion was made by Kermit Fisher, seconded by David Dill, to enter into executive session to discuss a contractual matter.

Motion made by Kermit Fisher, seconded by David Dill, to come out of executive session at 7:02

PM.

Not action was taken.

Meeting adjourned at 7:06 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: February 9, 2015