

TOWN OF LYNDON
SELECTBOARD MEETING
February 6, 2017
6:00 PM

Selectboard

Dan Daley, Chair

Kermit Fisher

Martha "Marty" Feltus (By Phone)

Press

Amy Nixon

Public

Justin Smith, Steve Gray

1. Dan Daley called the meeting to order at 6:04 PM
2. Approval of minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the January 23, 2017 minutes as presented. Motion carried 2-0-1 with Dan Daley abstaining.
3. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks 4-5.
4. Wastewater Treatment Facility Update:
Justin Smith informed the Board that Blower #2 in the ATAD Facility was still on schedule to be delivered on February 13th for installation. Additionally, Mr. Smith informed the Board that Rodger Sheldon, Utility Partners was taking over as plant operator at the facility and Charlie Taylor would return to his role as an assistant operator working for Utility Partners. Rodger is familiar with our facility having worked at the plant previously.
5. Highway Budget Amendment:
Justin Smith explained that when the Selectboard set the highway budget on January 14th we failed to take into account the \$300,360 in loan proceeds, which will appear in the budget as both a revenue and an expense. In order to accurately reflect the highway budget for 2017, Mr. Smith requested that the board approve an amended highway budget figure of \$2,101,296. Mr. Smith reiterated that this change would have no bearing on the tax rate, as the additional \$300,360 would appear as both a revenue and an expense leaving the same amount of money needing to be generated through taxes. Kermit Fisher made a motion to approve an amended highway budget of \$2,101,296. Marty Feltus seconded, and the motion carried 3-0.
6. Liquor Licenses:
1st class: Kermit Fisher made a motion to approve the 1st class liquor licenses for Asia Restaurant, SIJM, LLC. dba. Pizza Man, and Sodexo (LSC). Marty Feltus seconded, and the motion carried 3-0.
2nd Class: Kermit Fisher made a motion to approve 2nd class liquor licenses for Cumberland Farms & Kinney Drug Store. Marty Feltus seconded, and the motion carried 3-0.
7. Excess Weight Permits: Fleet: Kermit Fisher made a motion to approve fleet excess weight permits for All Metals Recycling, Claussens Crane Service, Russell Riendeau Construction, Ron Fenoff Excavating, George & Tammy Wagner, and VELCO. Marty Feltus seconded, and the motion carried 3-0.
8. Anti-Displacement Plan:

Justin Smith explained that the Town was required to have an anti-displacement plan in place as a requirement for the funds we receive as the grantee for Rural Edge's revolving loan fund scattered sites grant. We have to update the document from time to time and VCDP has requested that we approve a new anti-displacement plan to go along with our new scattered sites grant. Justin Smith informed the board that the Town Agent had reviewed the plan and made a couple of small revisions and it was now ready to be adopted. Marty Feltus made a motion to adopt the Anti-Displacement Plan. Kermit Fisher seconded, and the motion carried 3-0.

9. Municipal Gym:

Mr. Smith said that he had received an offer from Lyndon Institute's National Athletic Society to repaint the municipal gym this spring after the basketball teams are done practicing in it. They are required to complete community service projects and their advisor Roxanne Courser is willing to oversee the project. Kermit Fisher made a motion to accept the offer with the condition that the students are supervised by adults and the painting is done using equipment that is safe for the students. The Selectboard does not want kids on 20' high ladders. Marty Feltus seconded, and the motion carried 3-0.

10. Aegis Energy: Mr. Smith stated that Aegis Energy had once again offered the Town the opportunity to purchase the electricity created by their solar project on the Lynburke Road. Mr. Smith said Chris Lamonica from Aegis had offered to come before the board and make a presentation. Marty Feltus thought it would be a good idea to listen to the presentation. Justin Smith will add Aegis Energy to the agenda for February 20th, 2017.

11. Other:

a. Justin Smith reported that the Town had received a check from Efficiency Vermont for just over \$14,000 for the lighting in the joint garage.

b. The Town received a thank you letter from Hospice for the donation in memory of Thelma Nutting.

12. Executive Session: Joint Garage Contract:

Motion made by Kermit Fisher, seconded by Marty Feltus, finding that premature public knowledge would place the Town at a substantial disadvantage pursuant to Title 1 VSA 313 (a)(1), of the Vermont Statutes. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter into executive session at 6:29 PM, to discuss the Joint Garage contract pursuant to Title 1 VSA 313 (a)(1), of the Vermont Statutes with Justin Smith and Denis Percy also present. Motion carried 3-0.

Motion made by Kermit Fisher to exit executive session at 6:51 PM, Marty Feltus seconded and the motion carried 3-0.

No action was taken.

Motion to adjourn at 6:59 PM made by Kermit Fisher, seconded by Marty Feltus. Motion carried 3-0.

Meeting adjourned at 6:59PM

Minutes taken by Justin Smith

Approved by the Selectboard: February 21, 2017