

TOWN OF LYNDON
SELECTBOARD MEETING

February 24, 2014
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Jim Jardine

Public
Dan Hill
Dawn Dwyer
Steve Gray

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the February 10, 2014 meeting minutes. Motion carried 3 to 0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 8 - 9.
3. Highway Report:
At 15% through the year, payroll is 20% spent and the entire budget is 21% expended.
The weather is hurting the budget. Many storms come on weekends, causing overtime rates.
4. Liquor License Request:
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the three (3) First Class Restaurant/Bar Licenses with standard conditions. Motion carried 3-0. Licenses were submitted for Asia Restaurant, Inc., Lyndonville Restaurant Inc. dba Lyndon Buffet and Sodexo Vermont, Inc.
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Second Class License with standard conditions, for Maxi Green Inc. dba Rite Aid #10337. Motion carried 3-0.
5. Overweight Permits:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the seven (7) excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0. The applicants are Agri-Mark, Inc., dba Cabot Creamery, Real Desrochers, Scott Brown dba Scott Brown Trucking, Gingue Construction, Inc., Russell Riendeau, Ron Fenoff Excavating, LLC and Fred Vance dba Fred Vance Trucking.
6. Certificate of Highway Miles:
Motion made by Kermit Fisher, seconded by Marty Feltus, to accept and sign the Certificate of Highway Mileage Year Ending February 10, 2014. Motion carried 3-0.
7. Certification of Bridge and Highway Standards:
In 2013, the signing of the certificate was optional and only 13% of towns complied. Not signing it would have a negative impact on grant money. This year it is mandatory to complete the certification. Motion made by Marty Feltus, seconded by Kermit Fisher, to approve and sign the Certification of Compliance for Town Road and Bridge Standards. Motion carried 3-0.
8. Permission for Annual Demolition Derby:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the Demolition Derby at the Caledonia County Fair on Sunday, August 24, 2014. Motion carried 3-0.

9. Town Meeting Preparation:

Marty will address the assembly along with Representative Dick Lawrence and State Senator Joe Benning. She and Mr. Lawrence will be leaving to attend Sutton's Town Meeting. Therefore, David Dill will address the General Fund Budget and Kermit will address the Highway Budget. As in years past, there will be a handout available to residents outlining the vacancies on boards and committees. Hailey Bean, daughter of Kelly Bean & Lisa Charron, will be singing the National Anthem for us.

10. Other:

a) Dan presented to the Board a Petition and License for Conduit/Buried Location Petition from FairPoint Communications. This will give FairPoint permission to set three (3) poles and place conduit along College Road. The work has been reviewed and approved by Tim Hooker, Public Works Supervisor. Motion made by Marty Feltus, seconded by Kermit Fisher, to approve and authorize Dan Hill to sign on behalf of the board. Motion carried 3-0.

b) Dan advised the Board that we are still experiencing problems with the pellet boilers, most recently the one located in the gym. Dan asked Jeff Simpson from Johnson's Heating & Plumbing to take a look and propose a solution to avoid pipes freezing should the boiler shut down. He suggested a Modine heater, run pipes between the two boiler rooms (existing space is already underground) and insulate for \$4,700. Also he could add antifreeze. Jeff also told Dan he could hook up an indirect water heater, to heat the domestic hot water off the pellet boilers for \$2,000. Dave suggested having a representative from Maine Energy Systems, the business the boilers were purchased from, to come inspect the systems and make their recommendations.

c) Marty advised the Board that the Lyndon Outing Club (LOC) and the Boys & Girls Club (B&GC) are applying for a grant through the Vermont Department of Health, for as much as \$10,000/ year for three years. NVRH would over see the grant money. A Town Officer had to sign the grant and Marty did that on behalf of her position on the Selectboard. Dan thought Abbie Montgomery, newest member of the Planning Commission also agreed to be a member of the grant committee.

LOC and B&GC are finalizing their agreement. Marty also announced a fundraiser for the Boys & Girls Club, a casino night being held on March 22nd at Lyndon State College.

Dave & Marty spoke of the Chowder Fest that was held at LOC over the previous weekend.

Approximately 100 people attended the chowder tasting and \$1,500-1,600 was raised on the silent auction which was split between LOC and the Lyndon Chamber of Commerce. The Chowder Fest raised \$515.

d) Steve Gray handed out copies of the Northeast Kingdom Waste Management District's 2013 Annual Report. He also gave statistics regarding recycling and the Town of Lyndon.

11. Executive Session-Legal:

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter into executive session at 5:53 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:05 PM, no action was taken.

Meeting adjourned at 6:06 PM

Minutes taken by Dawn Dwyer