

TOWN OF LYNDON
SELECTBOARD MEETING

March 9, 2015
5:30 PM – Called to order at 6:18
(Following a Board of Abatement Hearing)

Selectboard

Martha “Marty” Feltus
Kermit Fisher

Press

Tyler Cadorette
Rob Crupi

Public

Dawn Dwyer
Justin Smith
Steve Gray

Prior to beginning the meeting, an additional item, Vermont Municipal Bond Bank Paperwork was added to the Agenda.

Reconstitution of the Selectboard:

Motion made by Marty Feltus, seconded by Kermit Fisher, to elect Kermit Fisher as Chairperson of the Selectboard for the coming year. Motion carried 2-0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to name the Caledonian-Record as the local paper to publish notices, to set the meeting schedule to be alternating Monday evenings at 6:00 PM from now until June 1, 2015, then reverting back to 5:30 PM and official posting locations will be Cobleigh Public Library, Whites Market Plaza and the Town Clerk’s Office. Motion carried 2-0.

1. Approval of minutes:

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the February 23, 2015 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 #10 & 11.

3. Highway Report:

At 19% through the year, payroll is 25% spent and the entire budget is 30% expended.

4. Appointments:

See attached listing

5. Liquor Licenses:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the two First Class For Club Licenses with standard conditions. Motion carried 2-0. Applications approved were for Lyndonville VFW Post 10038, Inc. and Tom Breslin Community Center, Inc.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the two First Class Restaurant/Bar Licenses with standard conditions. Motion carried 2-0. Applications approved were for SIJM LLC dba The Pizza Man and The Stage Food and Music, LLC.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the two Outside Consumption Permits standard conditions. Motion carried 2-0. Applications approved were for Lyndonville VFW Post 10038, Inc. and SIJM LLC dba The Pizza Man.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Second Class to Sell License with standard conditions for Coco Mart, Inc. dba Jiffy Mart. Motion carried 2-0.

6. Overweight Permits:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the five Fleet Excess Weight Permits, with Justin Smith to sign on behalf of the Board. Motion carried 2-0. Permits were approved for Bourne's Energy, Scott Brown, Desrochers Excavating, Inc., McClure Moving & Storage dba Excel Transport, Inc., and New England Quality Service Inc. dba Earth Waste Systems.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the three Single Excess Weight Permits, with Justin Smith to sign on behalf of the Board. Motion carried 2-0. Permits were approved for C & C Bunnell Excavating LLC, Mike Lemieux Trucking Inc., and A. Withers Trucking.

7. Propane Bids:

Note: Kermit Fisher made a statement that due to the extenuating circumstances of only having two board members, he would be acting on the propane and oil bids. Typically he would abstain since he is employed by a fuel company.

Motion made by Marty Feltus, seconded by Kermit Fisher, to accept Fred's Energy's bid of \$1.45 cash price for the 2015-2016 heating season. Motion carried 2-0. The only other bid received was \$1.637 from Dead River Co. which was received via email after the 11:00 AM deadline on March 5, 2015.

8. Oil Bids:

Motion made by Marty Feltus, seconded by Kermit Fisher, to accept C.N. Brown Co.'s bid of \$2.4456 cash price for the 2015-2016 heating season. Motion carried 2-0. Other bids received were \$2.52 from Fred's Energy and \$2.531 from Irving Energy.

9. Vermont Municipal Bond Bank Paperwork:

Motion made by Marty Feltus, seconded by Kermit Fisher to appoint Justin Smith as an authorized representative for the purpose of supplying information to the Vermont Municipal Bond Bank in regards to Loans we may have with them. Motion carried 2-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to appoint Justin Smith as an authorized representative for the purpose of supplying information to the State of Vermont in regards to loans we may have with them. Motion carried 2-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the Certificate of Project Completion for the CSO Bond Series RF1-011. Motion carried 2-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the Certificate of Project Completion the Wastewater Design Loan Bond Series RF1-133-1. Motion carried 2-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the Certificate of Project Completion for the Public Safety Facility Bond Series 2012-3. Motion carried 2-0.

The Certificate of Project Completion indicates that the noted project has been substantially completed so as to permit efficient use in operations and allows any Project Costs remaining to be paid from the Project Fund established with the trustee/disbursing agent.

10. Other:

- a. Justin Smith informed the Board that Phil Laramie, operator at the Wastewater Treatment Facility, has gotten the operating temperature up to 60 degree Celsius and is now able to batch the sludge. On March 5th he switched and began feeding the sludge from the top rather than the bottom and it appears to have stabilized the temperature.
- b. The petition period for the Solid Waste Ordinance ends on March 11, 2015. The Board having no issues with the proposed Request for Proposal (RFP) has agreed to send it out this week with a deadline of

March 26th at 11:00 AM to receive the bids for household trash only. Justin will also prepare and send out a RFP for twice-monthly curbside recycling pickup using the same timeframe.

- c. The appraisal has been received from Milne-Allen Appraisal Company and bids for construction on the Flexible Realty property. Kermit Fisher will contact Tim Gaskin, Trustee, to discuss the Trustees desire as a joint garage location. The current agreement with Flexible Realty goes until April 1, 2015.
- d. Steve Gray, one of Lyndon's Northeast Kingdom Waste District (NEKWMD) Representatives, handed out the 2014 NEKWMD Annual Report.
- e. With the Australian Ballot article #3 authorizing the bonding or borrowing of up to \$110,000 for the purposing of completing the upgrade to the Wastewater Treatment Facility passing, the Town will now move forward with financing as well as working with Tata & Howard Engineering regarding the work. Justin Smith filed the Notice of Intent to File an Application with Rural Development earlier in the day.
- f. Letters of Interest and resumes for the vacant Selectboard position will be accepted through Thursday, March 26th at 11:00 AM. They should be directed to Justin Smith, Municipal Administrator.
- g. Motion made by Marty Feltus, seconded by Kermit Fisher, to make a \$200 donation to the Lyndon Food Shelf in memory of David Dill. Motion carried 2-0.
- h. Marty Feltus will attend the award ceremony on behalf of the VCDP Grant Money awarded to Rural Edge for the renovations of the Darling Inn. The ceremony will be held in Montpelier on Wednesday, March 11th.
- i. Lyndon Institute has entered into a three year lease with the Lyndon Center Post Office to remain in the same location.
- j. Students from The Riverside School created a short video on the Universal Recycling Law. The Town will put the video up on their website for residents to view.
- k. Kaela Gray, Zoning Administrator and Kelly Harris, Head Lister, will be attending a meeting on March 17th at 10:00 AM in Montpelier to discuss proposed rules to govern the practice of property inspections.

Meeting adjourned at 7:26 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: March 23, 2015