

TOWN OF LYNDON  
SELECTBOARD MEETING

MARCH 11, 2013  
5:30 PM

Selectboard  
David Dill  
Martha Feltus  
Kermit Fisher

Press  
Dan Weiner  
Nathan Rivard

Public  
Dan Hill  
Dawn Dwyer  
Steve Mitchell Sr.  
Steve Mitchell Jr.

Reconstitution of the Selectboard:

Motion made by Kermit Fisher, seconded by Martha Feltus, to elect David Dill as Chairman of the Selectboard for the coming year. Motion carried 2-0-1 with David abstaining.

Motion made by Kermit Fisher, seconded by Martha Feltus, to name the Caledonian-Record as the local paper to publish notices and to set the meeting schedule to be alternating Monday evenings. Motion carried 3-0.

1. Approval of Minutes:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the 2/25/13 meeting minutes. Motion carried 3-0.

2. Approval and signing of orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #9 & # 10.

3. Highway Report:

At 19% through the year, payroll is 22% spent and the entire budget is 20% expended.

4. Liquor Licenses:

Motion made by Kermit Fisher, seconded by Marty Feltus to accept the liquor licenses as read. Motion carried 3-0. The applicants are Lyndonville Restaurant Inc. dba Lyndon Buffet and Trout River Brewing Company for a First Class Restaurant License as well as Cumberland Farms of Vermont #8011 and Trout River Brewing Company for a Second Class License.

5. Excess Weight Permits:

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the seven 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 Arnold L. Withers dba Withers Trucking, C & C Bunnell Excavating, LLC, Camp Precast Concrete, Gingue Construction, Inc., Gilman I. & Sylvia J. LaCourse dba Gil's Construction, Newport Sand & Gravel Co., Inc./Carroll Concrete Co., Inc. and Michael L. Townsend.

6. Appointments:

Motion made by Kermit Fisher, seconded by Martha Feltus to reappoint the following incumbents:

Municipal Administrator	Dan Hill
Police Chief	Jack Harris
Road Commissioner	Selectboard
Fire Chief & Warden	Greg Hopkins
Tree Warden	Selectboard
Fence Viewers	Robert Townsend & Craig Weston
Animal Control Officer	Cindy Cady
Weigher of Coal	Selectboard
Surveyor of Wood/Lumber	Todd Wellington

Town History Adv. Comm. Duane Garfield, Sheila Fors, Eric Paris,  
Chris Raymond, Al Toborg

Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to appoint Gary Paris as Cemetery Sexton.  
Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to appoint the following incumbents:

Town Energy Coordinator	Ken Burchesky
Rep to Lyndon Rescue	Jim Gallagher & Bruce James

Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus to appoint the following incumbents:

Jay-Lyn Fund Committee	Dick Lawrence (3 year term)
Industrial Park Board	Dick Lawrence (3 year term)

Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to appoint the following as Representatives to the Northeast Kingdom Waste Management District: Libre Drouin, Steve Gray and Derek Blankenship.

Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus to appoint the following incumbents:

Police Advisory Comm.	Bill Phelps
Town Health Officer	Lorraine Matteis
Deputy Health Officer	Kathleen J. Schnepf
Town Service Officer	Sue Teske
E-911 Coordinator	Justin Smith
Planning Director	Justin Smith

Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus to appoint the following incumbents:

Planning Commission (3 year terms)	Dan Daley, Al Dille and Tamie Pitman
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Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to appoint the following incumbents:

Development Review Board (3 year terms)	Sherb Lang, Jennifer Gould and Peter Morrissette.
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Motion carried 3-0.

7. Wood Pellet System Discussion

Steve Mitchell Sr. presented to the Board a proposal for a biomass system. The proposal came in above the \$70,000 approved by the Town of Lyndon voters. David Dill explained to Mr. Mitchell that his proposal would require a Special Meeting to get voter's authorization for the additional monies. Mr. Mitchell will speak with Dan Hill at a later date to discuss the possibility of reducing his price.

Dan Hill asked the board how to proceed now that the voters have approved the funding. The board directed Dan to check with Brad Charron, Vermont Fire Prevention Officer, regarding the State Code requirements for our chimney.

8. Public Safety Facility Heating System Bid Results:

Dan advised the board that the second bidding process had the same results as the first: one bid from ARC with a cost of \$18,638. Dan spoke to one firm and was told they were busy at this time. Dan was advised by the Board to contact the other firms to see if they would be willing to bid if the job could be done at a later date.

Kermit mentioned he had received complaints that the Public Safety Building wasn't being cleaned appropriately and that groups using the facility are not properly picking up when they are done. Tammy

Langmaid, the custodian, advised Dan that supplies are not accessible to her. Dave Dill asked if it is stated, in the contract that users sign, the condition the facility must be left in. Marty confirmed it is stated in the contract.

9. Other Business:

- a.) Perpetual Care Agreement: Motion made by Marty Feltus, seconded by Kermit Fisher to accept the Perpetual Care Agreement for Rodger & Ginger Noyes. Motion carried 3-0.
- b.) David Dill updated the board on the latest meeting with the Town of St. Johnsbury regarding the Industrial Park. The next meeting will be held on April 1<sup>st</sup> at NVDA's office to go over the finances, the accounting of the finances and whether they have a 5-year plan for park development.

Motion made by Kermit Fisher, seconded by Marty Feltus to adjourn at 6:07 PM. Motion carried 3-0.

David Dill reopened the meeting at 6:10 PM.

Dan Hill advised the board that Robert Gensburg did not receive enough write-in votes to win the Town Agent position. Motion made by Kermit Fisher, seconded by Marty Feltus to appoint Robert Gensburg as Town Agent. Motion carried 3-0.

Dan Hill suggested Officer Ralph Aussiker as Second Constable. Officer Aussiker is a Wheelock resident, therefore unable to fill the position. Dan then suggested Officer Brandon Thraikill whom is a town resident. Motion made by Marty Feltus, seconded by Kermit Fisher, to appoint Officer Brandon Thraikill as Second Constable. Motion carried 3-0.

Town Clerk, Dawn Dwyer, will send a letter to all Justice of the Peace members asking if anyone is interested in filling the two open Grand Juror positions.

Dan Weiner, reporter for Lyndon State College, asked if the Board would be discussing the bank bidding process for the wood pellet system loan. Dave Dill advised him the Board was not at that point yet. Mr. Weiner inquired as to what banks would be asked to bid. The Board advised him that all the local banks would receive the letter including Community National Bank, Union Bank, Passumpsic Savings Bank and TD Bank.

Meeting adjourned at 6:15 PM

Minutes taken by Dawn Dwyer