

TOWN OF LYNDON  
SELECTBOARD AGENDA

APRIL 8, 2013  
5:30 PM

Selectboard

David Dill  
Martha Feltus  
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill, Dawn Dwyer  
George Mathias & Peggy Hale  
Richard & Shirley Banks

1. VCDP Resolution for Rural Edge Grant Program:  
George Mathias from Rural Edge answered the board's questions regarding the grant program. Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the VCDP Resolution for Rural Edge Grant Program. Motion carried 3-0.
2. Approval of minutes of meeting held March 25, 2013:  
Motion made by Marty Feltus, seconded by Kermit Fisher to approve the minutes with noted correction (item 4, second paragraph: word should be imposed not apposed). Motion carried 3-0.
3. Approval and signing of orders:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to appoint David Dill as primary authorized signature on weekly warrants drawn on the Treasury with Kermit Fisher as alternate. Motion carried 3-0. The Board approved and signed the orders drawn on the Treasurer for weeks #14 and #15.
4. Highway Report:  
At 27% through the year, payroll is 32% spent and the entire budget is 24% expended.
5. Overweight Permits:  
Motion made by Kermit Fisher, seconded by Marty Feltus to approve the nine 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 Feed Commodities International, Gould Well Drilling, Inc., John Colgrove Trucking, Kelley-View Farm, Inc., Bruce G. Thompson, and Fred Vance.
6. Wood Pellet System Decision:  
Dan advised the board that he feels that after looking at both proposals (Cutting Edge and Pellerger), the system from Cutting Edge would require less routine maintenance, the efficiency rating is a little higher and a better fit in terms of space requirements for the boilers and pellet storage. Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the proposal from Cutting Edge. Motion carried 3-0. The next step will be to send loan bids out to the local banks for financing.
7. Quarterly Budget Review:  
Both Dan Hill and Dawn Dwyer answered questions from the Board. The Board reviewed the quarterly financial reports for the General, Highway, Wastewater and Sanitation Funds.
8. Cemetery Right of Way:  
Dennis & Sharon Lee asked if the Town would consider giving up the Right-of-Way from Center Street to the cemetery which is located on their property. Kermit Fisher informed the Board that it has never been used in the past 30+ years. The Board asked Dan Hill to further investigate the issue before a decision is made.

9. Other:

- a. Kermit Fisher asked about the bids requested for the Public Service Building heating/cooling system. Dan informed the board that Johnson's Heating & Plumbing has looked at the system, but has yet to submit a quote. Kermit reminded the Board that in 2012 Climate Systems Inc. out of Williston, Vermont offered a proposal to fix the issue. Dan Hill will send a spec sheet to them and ask them for a bid as well.
- b. Dan Hill, in researching town roads in the Industrial Park, could not find where the order to layout the roads, dated February 2008, was signed and recorded. The Selectboard Minutes reflect the acceptance of the order and Dan could find an unsigned copy in his files. Marty and Kermit signed the order as they were on the Board during that time. Dan will have it recorded in the Lyndon Town Records.
- c. It appears that there will be a surplus of \$145,000 left from the Phase 1 wastewater project. The wish list submitted by Bill Dawson Wastewater Pumping Station Improvements total \$245,000. Lyndon could go back to USDA for the additional \$100,000 without going back to the voters. 75% would be a grant and 25% would be our responsibility. This equates to a loan payment of \$1,180 over a 30-year period or \$.25/quarter to an average wastewater bill. Motion made by Kermit Fisher, seconded by Marty Feltus to approve going back to USDA for an additional \$100,000 from the original funds committed to the project. Motion carried 3-0.

11. Motion made by Kermit Fisher, seconded by Marty Feltus to enter into executive session at 6:10 PM to discuss a personnel matter. Motion carried 3-0. Upon returning to regular session at 6:20, no action was taken.

Meeting adjourned at 6:20 PM.