

TOWN OF LYNDON SELECTBOARD

April 20, 2015

6:00 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Jim Jardine
LSC News 7

Public

Dawn Dwyer, Steve Gray, Paul Tomasi
Keith Clark, Steve Earley, Mrs. Earley
Barry Normandeau

1. Approval of minutes:
Motion made by Marty Feltus, seconded by Dan Daley, to approve the April 13, 2015 minutes. Motion carried 3 to 0.
Motion made by Marty Feltus, seconded by Dan Daley, to approve the April 13, 2015 Joint Meeting with Trustees minutes. Motion carried 3 to 0.
2. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks #16 & 17.
3. Highway Report:
At 31% through the year, payroll is 34% spent and the entire budget is 36% expended.
4. Trash Bids:
The Board met with Mr. Steven Earley of Earley Rubbish & Recycling, LLC to discuss his trash bid. Motion made by Marty Feltus, seconded by Dan Daley, to accept Early Rubbish & Recycling, LLC. Low bid of \$3 per bag, curbside trash pickup with the details to be worked out. Motion carried 3-0.
5. Excess Weight Permits:
Motion made by Marty Feltus, seconded by Dan Daley, to approve the two Fleet Excess Weight Permits, and the two Single Excess Weight Permits, with Justin Smith to sign on behalf of the Board. Motion carried 3-0. Permits were approved for Cardinal Logistics Management Corporation and Engineers Construction Inc. for Fleet Permits, and Bruce G. Thompson and Whitcomb Trucking LLC for Single Permits.
6. Access Permit:
Motion made by Marty Feltus, seconded by Dan Daley, to table the access permit of John Miller for access onto Fall Brook Road until after hearing from the Road Foreman as to any special considerations. Motion carried 3-0.
7. Annual Financial Plan-Town Highways:
Motion made by Marty Feltus, seconded by Dan Daley, to approve the Annual Financial Plan. Motion carried 3-0.
8. Masonic Lodge
Keith Clark, member of the Masonic Lodge located on Little Egypt Road, has asked the Board to consider either short-term tax relief for a specific period of time or a reduced amount annually. The organization is struggling with declining membership. Marty informed Mr. Clark that there are specific State Laws and regulations in place that allows the ability to grant exempt status. The Board will need

time to review these laws and regulations as well as meet with the Listers. They will be in contact with Mr. Clark.

9. Wildlife Damage Management:

USDA Wildlife Services will be in Lyndon in mid-July and again the end of September to trap raccoons and skunks for sample collection. Traps will be checked daily, animals immobilized, sampled (blood and tooth collection), ear tagged and released at the point of capture. This will determine the effectiveness of previous bait drops.

10. Other:

- a. Special Village Meeting for the Joint Garage is warned for May 14, 2015 at 7:00 PM to be held at the Municipal Office Building gymnasium.
- b. Joint Garage: the Special Town Meeting will be warned after securing a more realistic cost from the architect.
- c. The Board was presented with a revised cemetery worker job description. The Board modified the criteria. It will be updated and presented at the next Board Meeting for approval.
- d. Motion made by Marty Feltus, seconded by Kermit Fisher, to modify bank authorizations to include Dan Daley. Motion carried 3-0.
- e. The Board publically recognized Dan's efforts on the Planning Commission. They are also actively looking for new members for the commission.
- f. Library Children's Room Open House will be held Saturday, April 25th at 11:00 AM.
- g. Kermit informed the Board that Kaela Gray, Zoning Administrator, has not heard from Mr. Brink in regards to his zoning violation. This item will be added to the next agenda.

Meeting adjourned at 8:35 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: May 4, 2015