

TOWN OF LYNDON
SELECTBOARD MEETING

APRIL 22, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Brad Hickox
Amy Nixon

Public
Dan Hill
Dawn Dwyer

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the April 8, 2013 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 #16 & # 17.
3. Highway Report:
At 31% through the year, payroll is 36% spent and the entire budget is 26% expended.
4. Overweight Permits:
The motion was made by Marty Feltus, seconded by Kermit Fisher to approve the four 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. Applicants are Haskin & Associates Concrete, LLC., Limlaw Chipping & Land Clearing, Inc., Darrell Mathews dba Mathews Excavating and Brent Newland Construction/Logging.
5. RCT Board Candidate:
Dan advised the board that Alana Langmaid has expressed an interest in serving on the RCT Board for the town of Lyndon. Motion made by Marty Feltus, seconded by Kermit Fisher to appoint Alana Langmaid to the RCT Board as the Lyndon representative. Motion carried 3-0.
6. Cemetery Right of Way Discussion:
Dan Hill researched the Lyndon land records back to 1872 to determine the strip of land in which Dennis & Sharon Lee is interested in purchasing is actually not a Right of Way but land owned by the Town. When the Town sold off the lots that are now known as the Lee property and the Townsend property, they retained a piece approximately 22.5 feet wide, as access to the hearse shed which was located on the Lee property. Dan informed the board that in order for the Town to sell real estate, a public notice would have to appear in the paper and wait for a 30-day period for the public to comment. At this time, no value has been assessed to this strip of land. The Board advised Dan to proceed with the notice and 30-day waiting period and to negotiate with Mr. & Mrs. Lee a selling price.
7. Roadside Mowing Bid Results:
Motion made by Kermit Fisher, seconded by Marty Feltus, to accept Walt Neborsky's bid of \$8,200 for roadside mowing. Motion carried 3-0. The other bids received were Patenaude Bush Hogging at \$15,328.75, O'Maple at \$15,500 and Kirby Mtn. at \$15,580.
8. Cab & Chassis Bid Results:
Bids were received from Clark's Truck Center and J & B's. Clark's Truck Center gave two options: a) compression brake aka a Jake break for \$909 and b) 60 month or 45 hour warranty on the engine, electronics and injectors for \$2,899.

J & B's bid included the compression brake in their bid, but the warranty would have to be added. Motion made by Kermit Fisher, seconded by Marty Feltus, to accept Clark's Truck Center's bid net of trade of \$83,827 for a new cab and chassis, including the compression brake as well as the warranty. Motion carried 3-0. J & B's net bid of trade was \$82,801.61 without warranty coverage.

9. Request for Boot Allowance:

Dan brought a request from a member of the highway crew to consider providing a boot allowance of \$150 each year for members of the crew. The board thought it was a common practice with other companies. Dan explained they would purchase their boots themselves and provides a receipt along proof they are safety boots (ANSI). Marty Feltus asked if we have anything in the Personnel policy for protective wear. Dan will look into it. Kermit asked if this is approved and a crewmember was not wearing safety boots and was injured if it would cause a problem. Dan didn't believe so, but would inquire about it.

10. Other:

- a. Dan provided the Board with the most recent police statistics.
- b. Kathy Durocher is seeking a location, preferably in the Village, for a community garden. She would like a location with high visibility due to vandalism. The Board offered several suggestions.

Motion made by Kermit Fisher, seconded by Marty Feltus to enter into executive session at 5:44 PM to discuss real estate. Motion carried. Upon returning to regular session at 5:58 PM, no action was taken.

Meeting adjourned at 5:59 PM.

Minutes taken by Dawn Dwyer