

TOWN OF LYNDON  
SELECTBOARD MEETING

May 1, 2017

5:30 PM

Selectboard

Dan Daley, Acting Chair  
Kermit Fisher

Press

LSC News 7  
Todd Wellington

Public

Dawn Dwyer, Justin Smith, Steve Gray  
Christian Thompson, Elija Buss, Barry Ford  
Joe Dauphin

Before calling the meeting to order, an agenda item “Joint Garage Sign, Town Highway Class 2 Roadway Program Grant Agreement” was added.

1. Approval of minutes:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the April 17, 2017 minutes with noted changes. 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 #17-18.

3. Highway Report:

At 33% through the year, payroll is 44% spent and the entire budget is 24% expended.

4. Fenton Chester Arena Financial Report:

No one was in attendance from Lyndon Institute (LI) to answer questions regarding the Fenton Chester Arena Financial report. The item was postponed until Monday, May 15<sup>th</sup>, the next scheduled Selectboard Meeting. Justin will ask again for a LI representative to attend that meeting.

5. Wastewater Treatment Facility (WWTF):

There were two items to be addressed by Dave Ceppetelli of Tata & Howard; a proposed change order and further feedback from AMBIO. Motion made by Dan Daley, seconded by Kermit Fisher to postpone the item concerning the change order to the next Selectboard meeting on Monday, May 15<sup>th</sup>. Motion carried 2-0.

Joe Dauphin met with Rodger Sheldon to obtain Rodger’s thoughts on AMBIO returning to the facility to give feedback on the biofilter and provide an O & M for the material. Rodger & Joe do not believe the Town needs to spend \$1,750 at this time. AMBIO can be asked to come in the future if the need arises.

6. Excess Weight Permit Approvals:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the Single Excess Weight Permit for Darcy Nelson with approval for Justin Smith to sign on behalf of the Board. Motion carried 2 to 0.

7. Trailer Park Licenses:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the mobile home park license for Northern Vermont Rentals (Northern Hill Estates). Motion carried 2-0.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the mobile home park license for Northern Vermont Rentals (Riverview Estates). Motion carried 2-0.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the mobile home park license for Northern Vermont Rentals (Woodland Heights). Motion carried 2-0.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the mobile home park license for Gilman Property Management (Maple Ridge Mobile Home Park). Motion carried 2-0.

8. Wastewater Abatement:

Motion made by Dan Daley, seconded by Kermit Fisher, to postpone this agenda item to the next Selectboard meeting on May 15<sup>th</sup>. Motion carried 2-0.

9. Cab & Chassis Bids:

Motion made by Kermit Fisher, seconded by Dan Daley, to accept the low Cab & Chassis bid from Clark's Truck Center at \$86,885. Motion carried 2-0. The only other bid was received from J&B International Trucks, Inc. for \$87,319.

10. Body & Plow Bids:

Motion made by Kermit Fisher, seconded by Dan Daley, to accept the low bid of \$57,495 from Cives Corporation, dba Viking Cives (USA) for a body and plow. Motion carried 2 to 0. Other only other bid received was from HP Fairfield in the amount of \$59,300.

11. Roadside Mowing Bids:

Motion made by Kermit Fisher, seconded by Dan Daley, to accept the low bid of \$8,400 from Walt Neborsky Roadside Mowing, Bush Hogging, Excavation for roadside mowing. Motion carried 2 to 0. Other bids received were from Kirby Mtn Lawns, Landscaping & Ex LLC at \$11,500.40, and Patenaude Bush Hogging bid a price per hour which did not meet the bid requirement of a fixed cost.

12. Propane Bids:

Motion made by Kermit Fisher, seconded by Dan Daley, to accept the low bid from Dead River at \$1.1627 for propane for the 2017-2018 heating season. Motion carried 2 to 0. Other bids received were from Fred's Plumbing & Heating, at \$1.239, Amerigas at \$1.36 and Bourne's Energy at \$1.39.

13. Oil Bids:

Motion made by Kermit Fisher, seconded by Dan Daley, to accept the low bid from C.N. Brown Co. at \$1.919 for oil for the 2017-2018 heating season and sign the contract. Motion carried 3 to 0. Other bids received were from Fred's Plumbing & Heating, Inc., at \$2.099, Irving Energy Distribution & Marketing at \$2.257 and Bourne's Energy at \$2.29.

14. Broad Street Project Update:

Justin shared a letter from Bruce Martin, VTrans Roadway Design Project Manager, regarding the Route 5 Utility Relocation. VTrans is moving forward, without a project scope modification, to approve a Subsurface Utility Engineering (SUE) company to conduct the necessary exploration to more accurately confirm the locations of existing utility infrastructure.

Joe Dauphin, Public Works Supervisor, has concerns with the sewer lines as they are gravity fed. If there is enough elevation change on the sewer line, it may require several pump stations to be installed which will increase the already high costs. In addition, each service will have to be re-connected from the house to the line.

Doug Morton of NVDA informed Justin on Thursday, April 27<sup>th</sup> that the "intent to apply" for the Northern Borders Grant deadline was on Friday, April 28<sup>th</sup>. Doug & Justin went ahead and submitted their intent. The grant, if approved, would provide some funding to help with the infrastructure relocation project.

15. Relay for Life Request:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve Rural Edge's request to "Paint the Town Purple" on May 19<sup>th</sup> as a fundraiser. Motion carried 2-0.

16. Aegis Energy:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the Aegis contract for net solar metering with Justin Smith signing as duly authorized agent. Motion carried 2-0.

17. Joint Garage Sign:

Due to some delivery issues to the Joint Garage facility located at 75 Smiths Road, Joe Dauphin, Public Works Supervisor has asked that a sign be erected. He has inquired at one local business and the price quoted sign is between \$600 and \$650. The Board was in agreement with the sign and would like to see the design before ordering.

18. Signing Class II Grant Agreement:

Motion made by Kermit Fisher, seconded by Dan Daley, to have Justin Smith sign the State of Vermont Standard Grant Agreement for the Class II Roadway Program. Motion carried 2-0. The \$175,000 grant, if awarded, will be used to reclaim 3,200' of the South Wheelock Road.

19. Executive Session: Personnel

Motion made by Kermit Fisher, seconded by Dan Daley, to move into executive session at 6:31 PM to discuss a personnel issue pursuant to Title 1 Section 313(a)(3)(3) of the Vermont Statutes. Motion carried 3-0.

Upon returning to regular session, no action was taken.

20. Other:

- a. Steve Gray informed the Board of the Northeast Kingdom Waste Districts meeting on Tuesday, May 2<sup>nd</sup>. He reported that Kirby has decided to hold off setting up a compost collection location at this time, as previously reported by Paul Tomasi.

Steve has also spoken with Steve Earley of Earley Rubbish & Recycling. Mr. Earley would be interested in picking up the recycling at the Municipal Office Building, weekly for \$15/month. Steve will talk with the custodian to see if he has an idea of the amount of recycling generated each week.

Meeting adjourned at 6:53 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: May 30, 2017