

TOWN OF LYNDON
SELECTBOARD MEETING

May 5, 2014
5:30 PM

Selectboard
David Dill
Kermit Fisher

Press

Public
Dawn Dwyer
Frank Beliveau

1. Approval of Minutes:
Motion made by Kermit Fisher seconded by David Dill, to approve the April 21, 2014 meeting minutes.
Motion carried 2 to 0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for week # 18 & 19.
3. Highway Report:
At 35% through the year, payroll is 40% spent and the entire budget is 34% expended.
4. Trailer Park Licenses:
Motion made by Kermit Fisher, seconded by David Dill, to approve the mobile home park license(s) for Mark Bean's three (3) Mobile Home Parks, Northern Hill Estates, Riverview Estates, and Tute Hill – Woodland Heights as well as Gilman Property Management's park known as Maple Ridge Mobile Home Park. Motion carried 2-0.
5. Wastewater Connection Request:
Motion made by Kermit Fisher, seconded by David Dill, to approve and sign Cumberland Farm's application for Waste Water Connection for a grocery store with deli which must have a grease trap.
Motion carried 2-0.
6. Overweight Permits:
Motion made by Kermit Fisher, seconded by David Dill, to approve the three fleet permits for Limlaw Chipping & Land Clearing, Lisle Houghton & Sons Grading Service and Darrell Mathews – Mathews Excavating. Motion carried 2 to 0.
7. Change of Signatory for Guild Trust:
The auditors found that former Selectboard member, Kevin Calkins, was still an authorized signor for the Arthur & Cora B. Guild Trust account at Community National Bank. Kevin was replaced by Kermit Fisher and an updated signature card was signed by all board members available. Remaining signatures will be obtained by Board member Marty Feltus and assistant treasurer Laurie Willey before returning the paperwork to the bank.
8. Liquid Chloride Bid Results:
Motion made by Kermit Fisher, seconded by David Dill, to accept the low bid from Innovative Surface Solution for calcium chloride at \$.83 per gallon. Motion carried 2-0. Other bids were received for calcium chloride from –All State Asphalt @ \$.835 per gallon and Gorman Group @ \$.86 per gallon. Bids were also submitted by Innovative Surface Solutions and Gorman Group for magnesium chloride, which were not considered as road foreman Rob Nutting would like to speak to other Towns using magnesium about their success.
Frank Beliveau of Innovative Surface Solution was at the meeting. Kermit was assured that Innovative Surface Solution would provide the storage container. Kermit questioned the container at the Hopkins

pit. It was explained that Gorman Group, the previous supplier of calcium chloride, owned the tank and allowed the use of the second tank. Mr. Beliveau assured the board there would be no problem with the supply of chloride.

Mr. Beliveau also mentioned that magnesium chloride would be less corrosive on the new sidewalks he noticed in town. Motion made by Kermit Fisher, seconded by David Dill, to accept Innovative Surface Solutions offer of a test of magnesium chloride. Motion carried 2-0. Mr. Beliveau will contact Municipal Administrator, Dan Hill, to set up the trial.

9. Cab & Chassis Bid Results:

Motion made by Kermit Fisher, seconded by David Dill, to accept the low Cab bid from J&B International Trucks, Inc. at \$75,100. Motion carried 2-0. The only other bid was received from Clark's Truck Center for \$76,815. By accepting J&B's low bid, it will leave \$66,900 to purchase the body and plow.

10. Request to Reduce Sewer Charges:

Motion made by Kermit Fisher, seconded by David Dill, to install a second meter for Peter Hopkins at HS Supplies to record water usage used by his cement business. Motion carried 2-0. The second meter will be billed water only and will be removed after the fall.

11. Paving Update:

Motion made by Kermit Fisher, seconded by David Dill, to postpone paving Bean Pond Road until 2015. The Board will take this into consideration during the 2015 Budget session.

12. Other:

Meeting adjourned at 5:40 PM

Minutes taken by Dawn Dwyer