

LYNDON SELECTBOARD MEETING

May 7, 2012

Selectboard
Kermit Fisher
Martha Feltus

Press
Amy Nixon

Public
Dan Hill
Kevin McKeon

Meeting Called to Order at 6:30

1. Approval of Minutes

Minutes of April 23rd were passed over due to a lack of a quorum of attendees.

2. Approval and Signing of Orders

Orders for weeks 15-16 were approved and signed.

3. Mobile Home Park Licenses

Marty moved to approve the Mobile Home Park licenses for Riverview Estates, Northern Hill Estates, Woodland Heights and Maple Ridge. Kermit 2nded. Approved 2-0.

4. Overweight Permits

Marty moved to approve Overweight Permits for C & C Bunnell Excavating and Ron Fenoff Excavating. Kermit 2nded. Approved 2-0.

5. Lyndon Outing Club Discussion

Sue Teske could not attend due to a conflict of meetings. Dan explained that the Outing Club is going to need about \$10,000 to match the grant for rebuilding the Beattie Building. As of now, they have raised about \$3,000 of it. They would like the Town to front the remaining money with an agreement that LOC would repay as they were able. Dan also explained the drainage issues at the club. A preliminary estimate to fix the problem was \$6,000-\$7,000. This needs to be done either before or at the same time as the new building. The Board requested that LOC provide a more comprehensive plan as to what they want to do and how they intend to pay the money back to the Town. It might be better for them to take out a loan for approximately \$15,000 with the Town guaranteeing it. Dan will respond to LOC asking for more details and a real plan.

6. Fund Balance Policy

Marty moved to adopt a new Fund Balance Policy as recommended by the auditors. Kermit 2nded. Approved 2-0.

7. Quarterly Budget Review

The first quarter budget numbers were reviewed. Dan will get details on the expenses for the Town House and the Parks. Overall, the budget is in good shape.

8. Web Site Proposal

The Board reviewed the proposal submitted by Donn Lathrop to provide a new website for the Town. It was decided to review the current site and to confirm that the person presently updating it wants to continue.

9. Bid Results

Marty moved to award the bid for liquid chloride to All States for a price of \$0.87 per gallon. Kermit 2nded. Approved 2-0. Gorman Group bid \$0.89 per gallon.

Marty moved to award the paving bid to Gray's of Newport for \$78.76 per ton. Kermit 2nded. Approved 2-0. Other bids were: Pike \$83.00, Bigelow \$82.13 and Blaktop \$83.12.

Marty moved to award the pavement reclamation bid to Pike for \$0.82 per sq. yd. Kermit 2nded. Approved 2-0. Other bids were: All States \$0.84, Gorman Group \$1.49, Grays \$1.00 and Bigelow \$1.49.

Marty moved to award the bid for the new box culvert on Sheldon Brook to Mathews Construction for \$102,400. Kermit 2nded. Approved 2-0. Other bids were: Austin Construction \$134,744, Kirk Fenoff \$112,800 and Winterset \$210,134.

10. Cemetery Truck Bid

There were no bids received for the cemetery truck. It was decided to rebid it.

11. DRB Interview

The Board interviewed Kevin McKeon for a position as alternate on the DRB.

12. Other

Dan advised that a new 10 year lease with Lyndon Institute for the Town House had been signed. The new monthly rent rate is \$130.00 per month.

Marty moved to appoint Dawn Dwyer as Town Clerk/Treasurer from May 14, 2012 to the next annual meeting in March of 2013. Kermit 2nded. Approved 2-0.

7:45 Meeting Adjourned.

Minutes taken by Dan Hill