



TOWN OF LYNDON  
SELECTBOARD MEETING

May 11, 2020

5:30 PM

Selectboard: Christian Thompson-Chair, Fred Gorham, Dan Daley

Officials: Dawn Dwyer, Justin Smith

Press: The Caledonian-Record- Dana Gray

Public:

1. Adjustments to the Agenda:

\*Quarterly Highway Report \*COVID-19 Safety & Health \* ACCD Grant Agreement

2. Approval of minutes:

Motion made by Dan Daley, seconded by Fred Gorham, to approve the April 27, 2020 minutes as amended. Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Fred Gorham, to approve the May 1, 2020 minutes as amended. Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Fred Gorham, to approve the May 6, 2020 minutes as amended. Motion carried 3 to 0.

3. Approval of Orders with the Town Treasurer to Sign:

Motion made by Dan Daley, seconded by Fred Gorham, to approve Warrants 18 & 19 with the Town Treasurer to sign on behalf of the Board. Motion carried 3-0.

4. Liquor Licenses:

Motion made by Fred Gorham, seconded by Dan Daley, to approve the Second-Class License to sell malt and vinous beverages for Lyndonville Store, LLC dba Towns Corner store, with standard conditions. Motion carried 3 to 0.

5. Oil Bids:

Motion made by Dan Daley, seconded by Fred Gorham, to accept the bid of a fixed price of \$1.431/gallon from Irving Energy for the 2020-2021 heating season. Motion carried 3-1. Other bids received were \$1.596 from Bourne's Energy, \$1.699 from Fred's Energy.

6. Gravel Discussion:

Motion made by Dan Daley, seconded by Fred Gorham, to accept the bid of \$6.99 per cubic yard from Simpson Dirtworx for up to 5,722 cubic yards of gravel. Motion carried 3-0. The other bid received was from Gingue Construction at \$7.18/cubic yard.

7. Sand Discussion:

Rob Nutting, Foreman, was approached by Girard Gingue regarding the sand for the winter 2020-2021. The sand gets put up during the summer of 2020 for the use during the winter of 2020-2021. Girard will hold the price of sand from last year. Rob feels the sand from the Olcott pit is a better quality of sand to put on our roads. Girard Gingue makes a loader available for the Town's use.

Motion made by Fred Gorham, seconded by Dan Daley, to accept Gingue Construction price of \$3.42 per yard. Motion carried 3-0.

8. Local Emergency Management Plan Adoption:  
Motion made by Dan Daley, seconded by Fred Gorham, to adopt the Local Emergency Management Plan. Motion carried 3-0.
9. Propane Bid Authorization:  
Motion made by Fred Gorham, second by Dan Daley, to authorize Justin Smith to accept the low bid received by the Propane RFP deadline of May 15, 2020. Motion carried 3-0. Justin will share the bids with the Board by email on Friday.
10. Grant Agreement Resolution:  
Motion made by Dan Daley, seconded by Fred Gorham, to approve the Agency of Commerce & Community Development Grant Agreement Resolution -Single Guarantee Form PM-1 naming Justin Smith, Municipal Administrator as the Authorized Official to execute the Grant Agreement and other such Documents as may be necessary to secure these funds. Motion carried 3-0.
11. Quarterly Highway Report:  
The Highway Report for the first quarter of 2020 was reviewed by the Board. See attached list of noted items.
12. COVID-19 Safety & Health Work Plan:  
Municipalities that have shut down for seven days or more are required to have a written safety and health work plan to ensure compliance with the mandatory COVID-19 health and safety requirements. Dawn Dwyer provided a template that was provided by Vermont Leagues of Cities and Towns (VLCT) for the Selectboard to use as guidance.
13. Other:
  - a. Steve Gray asked Fred Gorham to inform the Board that the sign over the Electronic recycling box announcing no scavenging is still there. It is up to those recycling to abide by the sign. Steve has also asked that anyone who witnessed the foul language by employees at the recycling center contact Paul Tomasi, the director.