

TOWN OF LYNDON
SELECTBOARD MEETING

May 16, 2016
5:30 PM

Selectboard

Kermit Fisher
Dan Daley
Martha Feltus

Press

Amy Nixon

Public

Justin Smith (until 6:17 PM)
Rob Nutting
Joe Dauphin
Merrill Bent
Jack Berube
Steve Gray
Mark Stewart (5:45PM)
Oscar Thayer (5:45PM)
Barry Ford (6:12 PM)
Daren Houck (6:48PM)
Christine Fayette (6:48PM)

Dan Daley called the meeting to order at 5:30 PM

1. Approval of the Minutes:

Kermit Fisher made a motion to approve the May 2nd, 2016 minutes.
Marty Feltus seconded, and the motion carried 3-0.

Kermit Fisher made a motion to approve the May 5th, 2016 minutes.
Dan Daley seconded, and the motion carried 2-0-1 with Marty Feltus abstaining.

2. Approval & Signing of the Orders:

The Board signed the orders for weeks 19 & 20.

3. Highway Report:

At 37% through the year, payroll is at 38% spent and the entire budget is 28% expended.

4. Excess Weight Permit:

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the fleet excess weight permit for Cardinal Logistics Management Corporation with approval for Justin Smith to sign on behalf of the Board. Motion carried 3-0.

5. Liquor Licenses:

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the second class liquor license for DG Retail, LLC., dba Dollar General Store #11771. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus to approve the second class liquor license for Lyndonville Store, LLC dba Towns Corner Store. Motion carried 3-0.

6. Trailer Park Licenses:

Motion made by Kermit Fisher, seconded by Marty Feltus to approve the mobile home license for Gilman Property Management (Maple Ridge). Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the mobile home park license for Northern Vermont Rentals (Northern Hill Estates). Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Marty Feltus to approve the mobile home park license for Northern Vermont Rentals (Riverview Estates). Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to approve the mobile home park license for Northern Vermont Rentals (Woodland Heights). Motion carried 3-0.

7. CNSU Construction Request:

Motion made by Marty Feltus, seconded by Kermit Fisher allowing Caledonia North Supervisory Union (CNSU) to have a wall partition and locking door constructed on the 3rd floor of the municipal building to control access of guests to the CNSU offices. Conditions were that the Town have continued access to the space at all times with a functioning key that can also be left in the Knox box for the Fire Dept. Motion carried 3-0.

8. Masonic Lodge:

The representative from the Masonic Lodge (Keith Clark) was unable to attend the meeting.

9. Lyndon Rescue, Inc.

Jack Berube, Lyndon's representative on the Lyndon Rescue Board was present to request that the Selectboard sign a letter of support for Lyndon Rescue as they seek paramedic licensure from the District 5 Vermont EMS Board. Jack Berube gave the Selectboard a list of reasons for the request. They included: less reliance on CALEX for calls requiring a paramedic, which will result in quicker response times, better quality control, and a reduction in charges from CALEX for paramedic services. The paramedic licensure will create additional revenue opportunities for Lyndon Rescue, as they will have the ability to handle paramedic level inter-facility transfers. Mr. Berube made it clear that the letter of support was optional, it in no way guaranteed Lyndon Rescue would be granted licensure if the Board signed a letter of support. He also added that if the board chose not to sign the letter of support it would not guarantee that Lyndon Rescue would not be granted licensure. Marty Feltus made a motion, Kermit Fisher seconded to have Dan Daley sign a letter in support of Lyndon Rescue's request for paramedic licensure to the District 5 EMS Board. The motion carried 3-0.

10. Wastewater Treatment Facility:

Justin Smith provided the Board with a brief update on the Wastewater Treatment Facility Upgrade, as Gary Leach had called to inform him he could not make the meeting. Mr. Smith said that Jon Harries from USDA was reviewing the 5th amendment to the Owner/Engineering Agreement. Mr. Smith said once Mr. Harries has reviewed it, the amended agreement can be signed. Mr. Leach was tentatively looking at Friday May 20th, 2016 to get USDA, T-Buck Construction, the Town of Lyndon, and Tata & Howard together for a meeting to sign the contract and the change order, limiting the scope of work to basically the bio-filter. Mr. Smith said if Friday did not work he was anticipating either Monday or Tuesday the following week.

11. Public Safety Building Siding Warranty:

Motion made by Kermit Fisher, seconded by Marty Feltus authorizing Justin Smith to sign the repair authorization for the warranty work to be done to the siding at the Public Safety Building. Motion carried 3-0. The Selectboard noted that there is a recommendation that gutters and down spouts be added to the building to protect the side of the building from water damage Mr. Smith stated that he will note it for the FY 17 budget.

12. Road Side Mowing Bids:

Motion made by Marty Feltus, seconded by Kermit Fisher to accept the mowing bid from Walter Neborsky, Jr. for \$8,200.00 for two passes where possible for mowing, and a third pass to remove brush on 81.9 miles of road within the Town.

13. Other:

- a. Ardizzola dog fence: Jack Harris has set up a visit through Ardizzola's Attorney for next week to inspect the Dog fence which was installed.
- b. Justin Smith reported Bulky Week was a busy success. Paul Tomasi reported that all, but four customers were able to be handled during the weeklong event. Those four individuals were contacted on Monday the 16th to schedule times to bring their loads down to the waste district to utilize leftover dumpster space from the event. Mr. Tomasi reported that Myers Containers was very accommodating all week.
- c. Steve Gray reported that it appeared that the district members would be continuing to discuss the per capita surcharge fee, but that it appeared future voting on the Waste District's budget would remain on the Australian Ballot, as several towns within the district voiced concerns over taking that right away from the voters.

14. Executive Session: Joint Garage:

Motion made by Marty Feltus, seconded by Kermit Fisher finding that premature general public knowledge of the pending contract with Spates Construction will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to enter executive session to discuss the Town's contract with Spates Construction under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 3-0. The Selectboard entered executive session at 6:17 PM.

Upon exiting executive session at 6:40 PM, Kermit Fisher made a motion, seconded by Marty Feltus to sign a contract with Spates Construction for a Guaranteed Maximum Price (GMP) of \$1,887,023.58 to complete the Joint Garage project. Construction completion is subject to the Phase one and Phase two dates. Motion carried 3-0.

15. Executive Session: LASA Contract

Motion made by Marty Feltus, seconded by Kermit Fisher finding that premature general public knowledge of the pending contract with LASA will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher to enter executive session to discuss the Town's contract with LASA under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 3-0. The Selectboard entered executive session at 6:48 PM.

Selectboard came out of Executive Session at 7:31 PM.

No action was taken.

The meeting adjourned at 7:33PM.

Approved by the Selectboard: May 31, 2016