

TOWN OF LYNDON
SELECTBOARD MEETING

MAY 20, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Nixon

Public
Dan Hill
Dawn Dwyer
Steve Gray
Joe Peters
Dan McCabe
Susan Mills
Robert Poulin
Michelle Tarryk
Sue Teske
Mollie Moghari
Justin Smith

1. Approval of Minutes:

Motion made by Kermit Fisher, seconded by David Dill, to approve the May 6, 2013 meeting minutes. Motion carried 2-0, with Marty abstaining, as she was not at that meeting.

2. Approval and signing of orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks # 20 & # 21.

3. Highway Report:

At 38% through the year, payroll is 42% spent and the entire budget is 28% expended.

4. Lyndon Outing Club Proposal and Management Agreement Signing:

Sue Teske, Michelle Tarryk and Mollie Moghari spoke with the board regarding the Boys & Girls Club (B&GC) entering into an agreement with the Lyndon Outing Club (LOC) to use the facilities for their organization. The board gave their approval to move forward with the stipulations that they would like to be advised of any improvements recommended to make the facility ADA approved as well as review the agreement between LOC and B&GC before it is signed.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Management Agreement between LOC and the Town of Lyndon with the stipulation that it be reviewed in one year. Motion carried 3-0.

5. Overweight Permits:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. The applicants' are Larry M. Brown, Darcy Nelson and Nutbrown's Constr., Inc./Anthony Nutbrown. Motion carried 3-0.

6. Outside Consumption Permit Request:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the outside consumption permit for Blissrite Pizza Company Inc., dba Hoagies Pizza and Pasta with the standard conditions. Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the tobacco application for DG Retail, Inc. dba Dollar General Store #11771. Motion carried 3-0.

7. Mobile Home License:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the mobile home park license(s) for Gilman Property Management's Maple Ridge Mobile Home Park and Mark Bean's Northern Hill Estates (formerly known as Hill Street Park), Riverview Estates (formerly known as NEK Mobile Home Park) and Tute Hill-Woodland Heights Park. Motion carried 3-0.

8. Public Hearing for Zoning Changes: (6:00 PM)

Motion made by Marty Feltus, seconded by Kermit Fisher, to adopt the zoning bylaws as amended as of April 2, 2013. Motion carried 3-0. The amended bylaws will become effective 60 days after adoption. The proposed changes deal with parking requirements, zoning district boundary line adjustments and definition of terms.

9. Charges for Police Services:

Dan reported to the Board that Chief Harris is doing more VIN verifications for out-of-town businesses and residents and wondered if we should be charging a fee for doing so. The Board agreed that for non-residents and out-of-town businesses a fee of \$5 per VIN should be charged. Dan Hill will create a new policy to be approved by the Board.

10. RCT Board Appointment:

Since being appointed as Lyndon's representative on the RCT Board, Alana Langmaid has become aware that all meetings are held during her working hours and she is unable to attend at this time.

Motion made by Marty Feltus, seconded by Kermit Fisher, to accept Alana Langmaid's verbal resignation. Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to appoint Ed Jarrosak as Lyndon's representative on the RCT Board. Motion carried 3-0.

11. Insurance Opt-Out Policy Discussion:

The Board agreed to put this issue on hold until more information is made available regarding the pending changes in health care effective January 1, 2014.

12. Chloride Decision:

Rob Nutting, Road Foreman, and Dan Hill both spoke with surrounding towns about the differences between calcium chloride and magnesium chloride. The findings are that they are new to the change and have yet to form an opinion. Rob and Dan's recommendation to the Board is to stay with calcium chloride for this year and review the results with the other towns prior to going out to bid next year. Motion made by Kermit Fisher, seconded by Martha Feltus, to accept the low bid from Gorman Bros. at \$0.85 per gallon. Motion carried 3-0. One other bid was received for calcium chloride from All States Asphalt @ \$0.87 per gallon.

13. Loan Anticipation Note Bid Results:

Motion made by Kermit Fisher, seconded by Marty Feltus, to accept Union Bank's lowest bid of .90% for the Town \$1,000,000 Tax Anticipation loan as well as the Town \$100,000 Wastewater Revenue Anticipation loan. Motion carried 3-0. Other bids were Community National Bank @ 1.15%, Passumpsic Savings Bank @ .97% and People's United Bank at 1.65%.

14. Report on Heating System Proposal for the Public Safety Facility:

Kermit Fisher and Chief Greg Hopkins spoke to CSI in regards to assuming the annual maintenance of the Heating/Cooling system at the Public Safety Building. They are willing to assume that function as well as replace the temperature control device. Motion made by Kermit Fisher, seconded by Marty Feltus, to accept the bid from CSI to fix the heating system as well as enter into a contract for annual maintenance. Motion carried 3-0.

15. Other:

a) Marty asked about the old ladder truck discussion at the previous meeting. Chief Hopkins is still trying to contact Troy Ruggles of the St. Johnsbury Fire Department to verify that they do not want the truck for restoration. It was then suggested to try to sell it either on Craigslist or eBay before junking it.

Meeting adjourned at 6:12 PM

Minutes taken by Dawn Dwyer