

LYNDON SELECT BOARD MEETING

May 21, 2012

5:30 pm

Selectboard

Kermit Fisher
Martha Feltus

Press

Amy Nixon

Public

Dan Hill, Dawn Dwyer
Gary Leach, Bill Dawson,
Susan Teske, Joe Peters,
Stuart Guy

1. Approval of minutes of April 23 & May 7, 2012
Motion made by David Dill, seconded by Kermit Fisher to approve the 4/23/12 and 5/7/12 meeting minutes as written. Motion carried 3-0.
2. Approval and signing of orders drawn on the Treasurer for weeks #20 and #21
The Board approved and signed the orders drawn on the Treasurer for week #20 and #21. The Highway report is 37% through the year, payroll is 39% spent and the entire budget is 37% expended.
3. Leach Engineering Discussion
Gary Leach and Bill Dawson discussed the need for an additional \$140,000.00 to complete the Wastewater Treatment Facility & Pump Station Upgrades projects (Contracts 10-1 & 12-1). The motion was made by David Dill to complete the current project, Contract 10-1 as is with no further debt, and with any additional money and with savings upgrade do the second phase (Contract 12-1), seconded by Martha Feltus. Motion carried 3-0.
4. Lyndon Outing Club Discussion
Susan Teske and Joe Peters came to the board seeking a line-of-credit to complete a building project to replace the Don Beattie Building. (See May 7, 2012 minutes for a more detail.) It was suggested that Dan Hill would work with Susan to secure financing through a local bank. It may require the Town to sign as a guarantor.
5. Overweight Permit
Motion was made by Martha Feltus and seconded by David Dill, to approve the excess weight permit for Warren Hill Trucking with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
6. Loan Documents for Lines of Credit
Motion was made by David Dill and seconded by Martha Feltus to accept Passumpsic Savings Bank's lowest bid of 1.07% for the Town \$1,000,000 Tax Anticipation loan as well as the Town \$100,000 Wastewater Revenue Anticipation loan. Motion carried 3-0.
7. Roofing Quotes
Motion was made by Martha Feltus and seconded by David Dill to accept the roofing bid of \$16,500 from Exterior Design. Motion carried 3-0.
8. Other
Perpetual Care Agreement - Motion made by Martha Feltus and seconded by David Dill to approve the perpetual care agreement of Peter K. & Valerie Rutledge. Motion carried 3-0.

Dawn Dwyer's request to stay on the Village's medical insurance plan through New England Electrical Workers Benefit Plan as the only Town and Village Employee was approved by the select board.

Dan advised the repaving of Route 5 from St. Johnsbury to Valley View Restaurant and Center Street is slated for 2014, depending on funding. The Memorial Drive project is scheduled for 2018, again dependent on funding.

Dan informed the board that the red maple tree planted out back of the Municipal Office Building in memory of Carole Lozinski was destroyed. The board gave their permission to replace the tree.

Martha Feltus suggested Dan look into the VLCT grant for generators.

Dan reported that the Chamber of Commerce would be replacing the banners. They have three designs (Band Stand Park, Winter & Fall) for 12 poles at a cost of \$100/banner.

Dan shared a letter from Dan Davis of Cutting Edge in regards to the installation of a pellet boiler for Gilman Housing as well as the Town of Marshfield, It was decided that Mr. Davis would be invited to attend a Selectboard Meeting at budget time.

Meeting adjourned at 7:00 PM.