

LYNDON SELECTBOARD MEETING

May 23, 2011

5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill
Lisa Barrett
Gary Leach
Bill Dawson

1. Approval of Meeting Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the minutes of the 4/25/11 meeting as written. Motion carried 3-0.
2. Approval and signing of orders:
The Board approved and signed the orders drawn on the Treasurer for weeks #17 through #20.
3. WWTF Construction Contract:
As discussed at the 4/25/11 meeting, the contract has been reduced by \$305,000. Gary Leach recommends awarding the contract to low bidder Trumbull Nelson Construction. Motion made by David Dill, seconded by Kermit Fisher, to award the project to Trumbull Nelson Construction Company in the amount of \$3,616,997 and to authorize Dan Hill to sign the necessary documents. Motion carried 3-0. Document signing will take place on June 1st.
4. Highway Report:
At 37% through the year, payroll is 43% expended and the entire budget is 37% spent.
5. Bridge Inspection Reports:
The Board reviewed and signed the State's annual bridge inspection report. Miller's Run Bridge will be replanked this year. The proposed work for the Sheldon Brook Road Bridge is being engineered.
6. Mobile Home Park Licenses:
Motion made by David Dill, seconded by Kermit Fisher, to approve the mobile home park licenses for Woodland Heights, Maple Ridge Mobile Home Park, NEKMH Park, and Hill Street Park. Motion carried 3-0.
7. Excess Weight Permits:
Motion made by Kermit Fisher, seconded by David Dill, to approve the excess weight permits of Ron Fenoff Excavating, Larry Flood, Donald Moore, Anthony Nutbrown, and Simpson Dirtworx, with the standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0.
8. Highway Access Permits:
Motion made by Kermit Fisher, seconded by David Dill, to approve the access permit of Larry and Nancy Norrie for access onto Mohawk Drive, with the standard conditions. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by David Dill, to approve the access permit of Clark Parmalee, for access onto Grimes Road, with the standard conditions and additional conditions as noted on the permit by the road foreman. Motion carried 3-0.

9. Red Brick Road:
The two residents of Red Brick Road would prefer that nothing be done to the road until there is enough money to repave the road. The Town had planned to bomag the road in 2011 and leave it with a gravel surface. Motion made by David Dill, seconded by Kermit Fisher, to do no work on Red Brick Road in 2011. Motion carried 3-0.
10. Fire Chief Job Description:
As discussed at previous meetings, motion made by David Dill, seconded by Kermit Fisher, to approve of the revised document. Motion carried 3-0.
11. Request for Road Discontinuance:
Rita Calkins/Calkins Rock Products has asked that Minister Hill Road be discontinued as a Town Road. Dan Hill will proceed with the process of discontinuing the road.
12. Police Report:
As prepared by the chief of police, the report shows the activity of the department from January to April of 2011.
13. Chloride Bid Results:
Motion made by Kermit Fisher, seconded by David Dill, to award the bid to Allstate Asphalt and also to Gorman Brothers since both bids came in at \$.87 per gallon. Motion carried 3-0.
14. Truck Body & Plow Bid Results:
Motion made by David Dill, seconded by Kermit Fisher, to accept the bid from Tenco at \$20,744. Motion carried 3-0.
15. Paving Bid Results:
Motion made by Kermit Fisher, seconded by David Dill, to accept the bid from Pike Industries at \$79.05 per ton. The specs will be changed to include RAP mix in order to save money. Motion carried 3-0.
16. Foreign Trade Zone Discussion:
The Board concurs with the Foreign Trade Zone proposal and authorizes Dan Hill to sign the letter stating such.
17. Employee Vision Care Insurance:
Motion made by David Dill, seconded by Kermit Fisher, to offer Town employees vision care insurance through VLCT, the cost of which will be paid for through payroll deductions. Motion carried 3-0.
18. Darling Hill Historic District:
Information only.
19. Other Business:
 - A) There will be a meeting on Thursday regarding the proposed Route 5 project. Both municipal and state representatives will be in attendance.
 - B) The Board was updated on various issues of concern.
20. Executive Session:
Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 6:23 PM to discuss a legal matter. Motion carried 3-0. Upon returning to open session at 6:50 PM, no action was taken.

Meeting adjourned at 6:51 PM.