

TOWN OF LYNDON
SELECTBOARD MEETING
May 30, 2017
5:30 PM

Selectboard

Martha “Marty” Feltus, Chair
Dan Daley
Kermit Fisher

Press

Public

Justin Smith, Steve Gray
Norm Patenaude (Pike)
EJ Blondin (J. Hutchins, Inc.)
Christian Thompson

1. Approval of minutes: May 1, 2017

Kermit Fisher made a motion to approve the minutes from May 1, 2017 as presented. Dan Daley seconded, and the motion carried 2-0-1 with Marty Feltus abstaining.

Dan Daley made a motion to approve the May 15, 2017 minutes as presented. Marty Feltus seconded, and the motion carried 2-0-1 with Kermit Fisher abstaining.

2. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #21-22.

3. Highway Report:

At 40% through the year, payroll is 51% spent and the entire budget is 27% expended. While going over the highway report the Selectboard decided to tentatively set an open house for the new Joint Garage for July 29, 2017 from 9AM-Noon, with punch and cookies to be served.

4. Excess Weight Permits:

Kermit Fisher made a motion for the Municipal Administrator to sign fleet excess weight permits for Amadon Construction & Grizzly Mountain Trucking. Dan Daley seconded, and the motion carried 3-0.

5. Access Permit:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the access weight permit for Ryan Riendeau with the condition that a 15” steel culvert be installed. Motion carried 3-0.

6. Town Ordinance Changes: The following ordinance changes were approved by the Selectboard.

Deletions are in yellow additions are in green and italicized.

TOWN OF LYNDON

SOLID WASTE MANAGEMENT

CHAPTER 7

An Ordinance regulating the disposal of solid wastes.

ARTICLE 4. Integrated Solid Waste Management Program.

D. Establishing the Fee- Billing, Failure to Pay:

1. Rates and charges for sanitation service fee which covers municipally provided residential recycling services as well as special waste collection events and general administrative costs shall be fixed by the Selectboard who shall have power to amend, alter and abolish such rates and fees and to establish new rates and fees from time to time as they deem appropriate. No hearing is required. *A single family residential property owner may request a seasonal service rate equal to one-half the annual fee on the basis of seasonal occupancy. Such request must be in writing. The residence must be vacated for a period of not less than six (6) consecutive months to qualify for a seasonal rate.* A multi-family or commercial business property owner may request in writing to be not included in the sanitation program on the basis

of providing self- service, but such owner will be required to pay an annual administration fee of \$10.00 per household or business unit.

ARTICLE 6. Penalties and Civil Enforcement.

This ordinance is a civil ordinance and enforcement shall follow the procedures described in 24 V.S.A. § 1974a, including but not limited to:

- A. A civil penalty of not more than ~~\$800.00~~ ~~\$500.00~~ may be imposed for a violation of this ordinance unless stated to be otherwise for a specific violation. Each day the violation continues shall constitute a separate violation. A waiver fee of ~~\$200.00~~ ~~\$100.00~~ may be paid into the town treasury in lieu of an appearance before the judicial bureau unless stated to be otherwise.
- B. Violations of this ordinance where the penalty is ~~\$800.00~~ or less shall be brought before the judicial bureau. If the penalty for all continuing violations is greater than ~~\$800.00~~, or injunctive relief other than as provided in subsection (c.) is sought, the action shall be brought in superior court.

TOWN OF LYNDON

REGULATION AND LICENSING FOR ALL PARKS FOR TRAILER COACHES AND MOBILE HOMES

CHAPTER 8

SECTION 4. FEES. The clerk of the licensing authority shall charge an annual license fee as determined by the legislative branch of the Town of Lyndon, provided, in case of overlapping jurisdiction within a Town, only one license fee per annum may be imposed, and that by the Town. The period covered by the license fee shall be from ~~May 1~~ ~~April 1~~ until the following ~~April 30~~ ~~April 1~~. The licensing authority shall charge a fee for the transfer of the license in the amount of ~~\$75.00~~ ~~\$3.00~~. The license fees herein provided for in this subdivision of this Ordinance shall be in lieu of all inspection or other fees and all other local taxes, except real estate taxes.

SECTION 9. VIOLATION OF ORDINANCE; PENALTY. Any person found guilty of violating this Ordinance or any provision hereof shall be deemed guilty of a misdemeanor and shall be fined not less than ~~\$100.00~~ ~~\$5.00~~, nor more than ~~\$200.00~~ ~~\$15.00~~, and each day such violation exists shall be construed as a separate offense and shall be punishable as such hereunder.

7. Gravel Bid: Having received only one gravel bid by the deadline for the bids and with the understanding that the Road Foreman has inspected the quality of the material, Kermit Fisher made the motion to accept the gravel bid from Simpson Dirt Worx for \$6.25/ cubic yard. Dan Daley seconded, and the motion carried 3-0.
8. Reclamation Bid for South Wheelock Road: Kermit Fisher made a motion to accept the Reclaim bid from Pike Industries, which was the low bidder at \$.89/sq. yd. Dan Daley seconded, and the motion carried 3-0.
9. Paving Bid for the South Wheelock Road: Kermit Fisher made a motion to accept the paving bid from J. Hutchins, Inc., which was the low bidder at \$66.00/ton. Dan Daley seconded, and the motion carried 3-0.
10. Tax Anticipation Note Interest Rate: Kermit Fisher made a motion to accept the interest rate bid from the Union Bank, which was the low bidder with an interest rate of .99%. Dan Daley seconded, and the motion carried 3-0.
11. Revenue Anticipation Note Interest Rate: Kermit Fisher made a motion to accept the interest rate bid from the Union Bank, which was the low bidder with an interest rate of .99%. Dan Daley seconded, and the motion carried 3-0.
12. Aldrich & Elliott: The Selectboard decided to postpone signing an agreement with Aldrich And Elliott to complete a field investigation on elevation of the sewer line on Broad Street until after VTrans completes its pot-holing work to determine conflicts between our infrastructure and their proposed

Stormwater lines. The Municipal Administrator will ask the Public Works Supervisor just to make sure there is no reason we would want to complete this work prior to the potholing and imaging.

13. Maple Sugaring Lease: The Selectboard asked the Municipal Administrator to investigate if other Towns have leases for taps and asked what they do? Mr. Smith said he would ask the Town Clerk to throw it on the Muni-net and see what happens. If additional information is obtained then the item will be added to the next agenda.
14. Traffic Safety Request: A letter from Nancy Blankenship requesting the installation of a traffic mirror at the intersection of Mathewson Hill Road and Gilman Road (VT 122) was presented to the Board. The Board asked that the matter be discussed with Dale Perron from VTrans District 7 to find out what he recommends.
15. Kingdom Cup Challenge: Kermit Fisher made a motion to approve the request for the Kingdom Cup Challenge ½ marathon to take place on Saturday October 28th, 2017. The use of the Municipal Building for set up on Friday, October 27th from 5:00-8:00PM, and registration starting at 6:30 Am on Saturday, October 28th, 2017 was also part of the motion. The only condition was to provide a time in which they would be done using the Municipal Building on Saturday. Dan Daley seconded, and the motion carried 3-0.
16. Other:
 - a. Marty Feltus reported that she had attended the last Cobleigh Library meeting and they discussed a change to the by-laws to allow for one member from a surrounding town to be a Library Trustee.
 - b. Marty Feltus also reported that the furnace work at the library would be done in early June, the money would come from their investment fund.
 - c. Marty Feltus informed the Board that Wanita Gardiner would be retiring from the Library after 41 years. There will be an open house on June 22, 2017 at 6 PM.
 - d. NEMBA Fest will be held June 16-18, 2017. Marty Feltus stated that the organizers have requested that the Town attempt, as best they can to grade and chloride the road just prior to the event. Justin Smith said he would coordinate with the Road Foreman.
 - e. Christian Thompson updated the Selectboard on Green-up day, noting the participation of both the Boy Scouts and Amerigas as volunteer groups.

Having no other business to conduct the meeting adjourned at 7:04PM.

Meeting adjourned at 7:04 PM

Minutes taken by Justin Smith

Approved by the Selectboard: June 12, 2017