

TOWN OF LYNDON
SELECTBOARD MEETING

June 2, 2014
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Jim Jardine

Public
Dawn Dwyer
Dan Hill
Ken Burchesky

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the May 19, 2014 meeting minutes.
Motion carried 3 to 0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for week # 22 & 23.
3. Highway Report:
At 42% through the year, payroll is 47% spent and the entire budget is 37% expended.
4. Overweight Permit:
Motion made by Kermit Fisher, seconded by David Dill, to approve the Excess Weight Permit for Haskins & Associates Concrete LLC. Motion carried 3 to 0.
5. Highway Access Permit Requests:
Motion made by David Dill, seconded by Kermit Fisher, to approve the access permit for Emma Wall access onto Perley's Lane, with Dan Hill to sign on behalf of the Board. Motion carried 3 to 0.
6. Loan Document Signings:
The Board & Clerk signed the necessary loan documents from Passumpsic Savings Bank for the Tax Anticipation Note in the amount of \$1,000,000 and the Revenue Anticipation Note in the amount of \$100,000, which were previously approved on May 19, 2014.
7. Emergency Operation Plan Approval:
Motion made by David Dill, seconded by Kermit Fisher, to approve the Emergency Operations Plan. Motion carried 3-0. The Plan will now be sent to the Emergency Management to be approved before it becomes effective.
8. National Incident Management Systems (NIMS) Certification:
Motion made by David Dill, seconded by Kermit Fisher, to become National Incident Management System (NIMS) compliant. Motion carried 3-0. Dan Hill will sign the Plan as he has taken the basic NIMS on line course. Greg Hopkins, Fire Chief, has taken several of the required courses. Dan also informed the Board that the Town's Emergency Management Plan needs to be completed. At this time it is in the hands of NVDA. It could become an issue if the Town needs FEMA money and the Plan isn't completed.

9. Cemetery Rules Review:

The Board reviewed the draft copy of the Cemetery brochure designed by Assistant Town Clerk Michele Maccalous. The noted changes and questions will be addressed and brought back to the Board at a future meeting for approval.

10. Library Discussion:

Dan related Library Director, Cindy Karasinski & Ken Burchesky's concerns regarding the Children's Room at the Cobleigh Public Library. It continues to remain closed after the flooding that occurred June 24, 2013. Their proposal is to have the Town pay to make the repairs ASAP, and then be reimbursed when the issue is settled between Leach Engineering, Notts Construction and VLCT. David informed Ken Burchesky that the Board could not authorize the monies out of the current budget that has already been approved by the voters. It would require a Special Town Meeting which requires a 30 day warning. Dan Hill said the estimated cost of repairing the Library is approximately \$53,000. It could be higher dealing with mold and asbestos testing. The Board was concerned with repairing the Library without addressing the drainage issue which caused the flooding. The cost to install a new line would be \$50,000 - \$60,000. Repairing the existing line would be approximately 1/3 the cost of new. Dan suggested that if a new line was going to be installed, it would be beneficial, while the road was dug up, to install storm drains on the west side of the road.

Dan will get a more accurate cost from Aldrich & Elliott to install a new line and contact the attorneys involved to ascertain a realistic timeline for settling the issue.

11. Pedestrian Bridge Project Update:

Some of the path washed out during the heavy rains and uncovered the underlying stone. The specs required 5" stone and what was used is 8". The contractor, JP Sicard, didn't follow the specs, but felt it was better than what was required. The engineering firm, Leach Engineering, is in the process of sending a letter to JP Sicard requesting it to be corrected. Leach is openly calling it "defective work".

12. Other:

- a. David Dill will not be attending the next scheduled Selectboard Meeting on June 16th.
- b. A candidate for the Planning Commission will be attending the meeting on June 16th.
- c. A representative from Myers Container Service will be attending the June 16th meeting and giving his perspective on the recycling laws.

13. Executive Session - Personnel:

Motion made by David Dill, seconded by Kermit Fisher, to enter into executive session at 6:30 PM to discuss a personnel issue. Motion carried 3-0.

Upon returning to open session at 6:40 PM, no decision was made.

Meeting adjourned at 6:41 PM

Minutes taken by Dawn Dwyer