

TOWN OF LYNDON
SELECTBOARD MEETING

JUNE 3, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press

Public
Dan Hill
Dawn Dwyer
Paul Tomasi
Steve Gray

1. Approval of Minutes:
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the May 20,2013 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 weeks # 21 & # 22.
3. Highway Report:
At 42% through the year, payroll is 46% spent and the entire budget is 29% expended.
4. Police Department Fee for Service Policy Draft:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the Police Department Fee for Service Policy. Motion carried 3-0.
5. Waste District Discussion with Paul Tomasi:
Paul Tomasi addressed the board with updated information on Act 148 relating to mandatory recycling, which goes into effect July 1, 2015. He will continue to bring updates to the board as they become available to him.
6. Bid Results for Plow and Body:
Motion made by Kermit Fisher, seconded by Marty Feltus, to accept the low bid of \$55,883 from Tenco Industries for a plow and body. Motion carried 3 to 0. Other bids received were \$59,990 from H.P. Fairfield, LLC, \$61,885 from Viking Cives and \$58,850 from Viking Cives with exceptions to the specifications.
7. Cemetery Lawn Mower:
Motion made by Marty Feltus, seconded by Kermit Fisher, to purchase a new lawn mower for the cemetery. Motion carried 3-0.
8. Signing of Loan Documents:
The board and clerk signed the necessary loan documents for the Tax Anticipation Note in the amount of \$1,000,000 and Revenue Anticipation Notes in the amount of \$100,000, which were previously approved on May 20, 2013.
9. Annual Maintenance Agreement for Public Safety Facility:
Motion made by Kermit Fisher, seconded by Marty Feltus, to accept Climate Systems Inc.'s proposal of \$3,240 for annual maintenance of the heating system at the Public Safety Facility and to authorize Dan Hill to sign the contract. Motion carried 3-0.

10. Fire Truck Report:

Kermit spoke with Troy Ruggles from St. Johnsbury Fire Dept. and he was unsuccessful in reaching the individual previously interested in the old ladder truck. Motion made by Kermit Fisher, seconded by Marty Feltus to list the old ladder truck for sale, with a bidding process, on EBay with the transportation costs being incurred by the buyer. Motion carried 3-0.

11. Other:

Union Bank has offered to refinance the 2011 John Deere Grader at an interest rate of 2.5% down from the current interest rate of 3.55%. We will maintain the current annual payments of \$40,710.88 due in October. This will allow for a savings of \$6,500 over the course of the loan. The Board authorized refinancing.

Kermit updated the board on the pellet boiler installation. It was determined that the current filtration and centrifugal pump system on the oil boiler could be replaced with a tiger loop. It was also determined that there is no longer a need for the 5,000 gallon oil tank. Dan Hill will look into the costs of removing it as well as installing a smaller oil tank.

Fire Chief Greg Hopkins spoke to Kermit about the trees at the Public Service Facility. They are dying and look terrible. Dan Hill will have the soil tested to see what needs to be done to rectify the situation.

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter into executive session at 6:13 PM to discuss a legal issue.

Upon returning to open session at 6:20__ PM, motion was made by Marty Feltus, seconded by Kermit Fisher, to authorize Dan Hill to sign a Purchase and Sales Agreement with Dennis Laferriere on a portion of his land behind the Waste District. Motion carried 3-0.

Meeting adjourned at 6:22 PM

Minutes taken by Dawn Dwyer