

TOWN OF LYNDON  
SELECTBOARD AGENDA

JUNE 4, 2012  
5:30 PM

Selectboard  
David Dill  
Kermit Fisher  
Martha Feltus

Press

Public  
Dan Hill  
Dawn Dwyer

1. Approval of minutes of meeting held May 21, 2012:  
Amendment to minutes of May 21, 2012: David Dill made the motion to accept the minutes of the 4/23/12 meeting and was seconded by Kermit Fisher. Motion carried 2-0 with Martha abstaining as she was not at that meeting.  
Martha Feltus made the motion to accept the minutes of the 5/7/12 meeting and was seconded by Kermit Fisher. Motion carried 2-0 with David abstaining as he was not at that meeting.  
David Dill made the motion to accept the minutes of the May 21, 2012 meeting as amended, seconded by Martha Feltus. Motion carried 3-0.
2. Approval and signing of orders drawn on the Treasurer for weeks #22 & # 23.  
The Board approved and signed the orders drawn on the Treasurer for weeks # 22 and #23.
3. Highway report for week ending 05/27/12:  
The Highway report was 42% through the year. Payroll is 43% spent and the entire budget is 42% expended.
4. Salvage Yard Permit & Junk Yard Permit for Carrol Mitchell:  
This item was postponed until July 2, 2012 meeting. The laws have recently changed and the meeting must be publicly warned in the newspaper to allow public input.
5. Other Business:
  - a. The Town Tax Anticipation and the Town of Lyndon Wastewater Anticipation Revenue Line of Credit paperwork with Passumpsic Savings Bank was signed by the Board as approved in the 5/21/12 meeting.
  - b. Dan shared a letter he had received from The Riverside School's 4<sup>th</sup> & 5<sup>th</sup> grade class. They conducted a study on the Sheldon Brook and reported that it is healthy.
  - c. Phil from the Wastewater Plant informed Dan that the State of Vermont has hired someone to do nitrogen testing at no cost to the Town. This is still a voluntary testing. The Board agreed to allow the State to do the testing.
  - d. Dan reported that the Town of Lyndon would receive an additional \$1,800 in FEMA money. The Federal Government increased the percentage from 75% to 90%. He also reported that the State decreased their percentage leaving us with a net 5% increase.
  - e. Dan shared with the board the State Environmental Court Ruling on the Darling Hill Cross case. Mr. Downing's attorney, Ms. Dingleline, inquired as to whether the Town would follow the Environmental Court Ruling over the local decision. The Board agreed the Town would follow the conditions of the Court Ruling.
  - f. Sue Teske of the Lyndon Outing Club (LOC) spoke with Brad Charron, the fire inspector. They were told they would need a licensed electrician to tie the electricity for the garage into the existing panel. They were also told they would need 5/8" gypsum board to enclose the boiler in the main lodge.  
The Passumpsic Savings Bank is willing to offer LOC a line of credit with the Town of Lyndon as a co-signor.

- g. Stars & Stripes: The Lyndon State College footrace course has been re-routed this year. Chief Harris likes the course better than last years. David Dill made the motion to accept the proposed LSC footrace course during Stars & Stripes, Martha Feltus seconded. Motion carried 3-0.
- h. On Tuesday, June 26, 2012 there will be an Open House at the Marshfield Town Offices from 11:30 AM to 2:00 PM to inspect the newly installed wood pellet boiler. Dan will try to attend.
- i. Dan spoke in regards to a Downtown Designation and/or a Designated Village Center. He and Justin Smith have started working on a Designated Village Center going from Depot Street to Center Street, up Park Avenue, across to Middle Street and back down to Depot Street. This would allow for grant opportunities as well as tax credits for Historic Preservation to owners as well as Banks. This is something the Town must do as predicated by the Town Plan. Dan will notify the Village Trustees.
- j. No bids were received for the Cemetery truck. The Board authorized sending it to Mitchell's Salvage Yard for whatever they could get for it.

Meeting adjourned at 6:08 PM.