

TOWN OF LYNDON
SELECTBOARD MEETING

June 16, 2014
5:30 PM

Selectboard
Martha Feltus
Kermit Fisher

Press
Jim Jardine

Public
Dawn Dwyer, Justin Smith
Kaela Gray, Brian Coderre

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the June 2, 2014 meeting minutes with noted amendments. Motion carried 2 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 # 24 & 25.
3. Highway Report:
At 46% through the year, payroll is 50% spent and the entire budget is 39% expended.
4. Planning Commission Interview:
After interviewing Kaela Gray, motion was made by Marty Feltus, seconded by Kermit Fisher, to appoint Kaela Gray to the Planning Commission, to fill one of the two vacancies. Motion carried 2-0.
5. Highway Access Permit Requests:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the access permit for Stephen Ferber & Elaine Fournier access onto Cotton Road, with the standard conditions. Motion carried 2-0.
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the access permit for Rick & Karyn Hale access onto Crestwood Drive, with standard conditions. Motion carried 2 to 0.
6. Cemetery Rules Discussion:
All suggestions discussed at the June 2, 2014 meeting were incorporated into the Lyndon Center Cemetery booklet. Brian Coderre, cemetery foreman, discussed three areas of concern and one suggestion; cremation lots vs full burial lots, corner posts, and the fountain. His suggestion was in regards to lot sizes when the new section is opened. The Board will take these concerns and suggestion into consideration at the next meeting when all board members are present.
7. Letter of Support for Vermont Children's Theater:
Motion made by Kermit Fisher, seconded by Marty Feltus, to sign the letter showing evidence of community support for the Vermont Children's Theater (VCT). Motion carried 2-0. This letter will be included with VCT's application to USDA Rural Development.
8. Ancient Road Discussion:
The deadline for retaining any old public highways and trails that are not already on our town highway map is July of 2015. Marty asked Justin Smith, Zoning Administrator, if Blackberry Lane, a trail from Tute Hill to Lily Pond Road, was on our town highway map. Justin believed it was delineated as a path and would be sure it was included on the map.

9. Truck Body Bid Results:

Motion made by Kermit Fisher, seconded by Marty Feltus, to accept the low bid of \$54,271 from Tenco Industries for a body and plow. Motion carried 2 to 0. Other bids received were \$58,630 from Viking Cives (USA) and \$57,290 from H.P. Fairfield, LLC.

10. Jay-Lyn Fund Proposal:

The Board discussed the possibility of having NCIC managing the Jay-Lyn Fund. The Board felt they needed more information before committing to any changes.

11. Pedestrian Bridge Project Update:

The material used on the walkway across LI's property has been corrected as well as the proper grading. Now Lyndonville Electric Department has to set two poles on the Town side of the river and get the extensions done on the cement slab and the project will be completed.

12. Other:

Myers Container Service will be present at the June 30, 2014 meeting to discuss the recycling law.

13. Joint Meeting with Village Trustees

At 6:00 PM, the Selectboard suspended the regular Selectboard meeting to meet jointly with Village Trustees.

At 6:25 PM the Selectboard resumed the regular Selectboard meeting.
See separate minutes.

Meeting adjourned at 6:35 PM

Minutes taken by Dawn Dwyer

Minutes approved 7/28/14