

TOWN OF LYNDON  
SELECTBOARD MEETING

JUNE 17, 2013  
5:30 PM

Selectboard  
Martha Feltus  
Kermit Fisher

Press  
Amy Nixon

Public  
Dan Hill  
Dawn Dwyer

1. Approval of Minutes:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the June 3, 2013 meeting minutes. 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 weeks # 23 & # 24.
3. Highway Report:  
At 46% through the year, payroll is 49% spent and the entire budget is 32% expended.
4. Signing of Loan Documents:
  - a. Wood Pellet System loan from Community National Bank in the amount of \$70,000 at 2.35%, previously approved at the May 6, 2013 meeting.
  - b. LASA loan revision; included the wording "Re-payment of this note is an obligation of the Lyndon Area Ice Arena from the revenues received".
  - c. Grader refinance. Motion made by Marty Feltus, seconded by Kermit Fisher, to refinance the 2011 John Deere grader through Union Bank, in the amount of \$153,169.85 at 2.5%. Motion carried 2-0. The grader was previously financed through John Deere Financial at 3.55%.
5. WWTF Discussion:  
Dan Hill shared Bill Dawson's response to Utility Partners memorandum to the Town regarding issues with the WWTF upgrade. Dan will contact the State for a list of independent, third party individuals who can review what is currently in place and help to determine if there is an operational problem or a design problem.
6. Pump Station Fire Update:  
All bills pertaining to the pump station fire at the Industrial Park in the amount of \$64,081.49 have been received and submitted to our insurance carrier, VLCT and we are just waiting on payment. Everything is up and running with the exception of replacing the generator. The discussion is should it be a permanent generator or a portable generator that can be used at other locations as needed.
7. Wastewater Connection Application:  
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve David & Judy Allard's application for waste water connection to a single family dwelling they are putting up on York Street for Kyle Gray. Motion carried 2 to 0.
8. Other:
  - a. Access Permits:
    - i. Gerald & Joyce Schartner, 175 Horseshoe Lane. Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Schartner access permit for a second driveway off Horseshoe Lane, at a less steep grade to get their 5<sup>th</sup> wheel to the back yard. Motion carried 2-0.

- ii. Wayne Whitelock-Juniper & Brown Farm Rd. Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Whitelock access permit for a second driveway off Brown Farm Road to allow access for landscaping and gardening. Motion carried 2-0.
- b. Transportation Study: NVDA wants to do a study in preparation of the Burke Mt. Development. Either Dan or Justin will attend their next meeting in July. NVDA is currently looking for local thoughts and suggestions to consider. They will then compile the items to be done and submit them to the appropriate entity (Town of Lyndon, Town of Burke or State of Vermont) for consideration/completion.
- c. Dan shared a report from Northeast Ag regarding the trees at the Public Safety Building as well as other trees in the Village. The board will review the report and discuss at the next scheduled meeting.
- d. Justin Smith reminded Dan Hill of several vacancies on the Planning Commission Board and the Development Review Board.
- e. Dawn Dwyer informed the Board that there would be a fee to advertise the old ladder truck on Ebay. Kermit Fisher will check on the salvage amount should it be scrapped and perhaps will use this as a minimum bid.
- f. Karen Horn of VLCT looking for current information on our Energy Coordinator contacted Marty Feltus. Marty will reply with Ken Burchesky's contact information.
- g. Marty inquired on who is responsible for weeding the flower gardens at the Florentine Park. In the past it has been the Seed and Weed Club. Dan will contact Phyllis Josselyn a member of the Club of their interest.
- h. Dan informed the Board that the Town is ready to take the next step in the process of getting all Lyndon dogs licensed. It is determined from the dog census done that there remains approximately 200 unlicensed dogs. Letters have been sent to the owners and they have not responded. The next step is to make a personal visit.

Meeting adjourned at 6:12 PM

Minutes taken by Dawn Dwyer