

TOWN OF LYNDON
SELECTBOARD MEETING
June 26, 2017
5:30 PM

Selectboard

Martha “Marty” Feltus, Chair
Kermit Fisher
Dan Daley

Press

Public

Dawn Dwyer, Justin Smith, Steve Gray

Before calling the meeting to order, an agenda item “Salvage Yard License and Sign Rural Edge Warrant # 13” was added.

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Dan Daley, to approve the June 12, 2017 minutes. Motion carried 3 to 0.
2. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks #25-26.
3. Highway Report:
At 48% through the year, payroll is 57% spent and the entire budget is 37% expended. Highway payroll over budget due to moving to the new facility. Monies were put into the Garage Supplies line item that will help to offset the difference.
4. Excess Weight Permit:
Motion made by Kermit Fisher, seconded by Dan Daley, to approve the Fleet Excess Weight Permit for Poulin Lumber with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0.
5. Letter of Intent: Municipal Roads Grants-in-Aid Pilot Project:
The State has established a Municipal Roads Grants-in-Aid Pilot Project to help achieve its water quality goals by aiding municipalities in implementing the best management practices on municipal roads. The program is voluntary but municipalities must sign up, by sending a letter of intent signed by the governing body, by July 5th. Justin provided a list and site map of the top 18 roads at high risk for erosion in Lyndon. Motion made by Kermit Fisher, seconded by Dan Daley, to sign the Municipal Roads Grants-in-Aid Pilot Project Letter of Intent. Motion carried 3-0 and was signed by all Selectboard members.
6. Joint Garage Update:
Sealing the roof screws on both sides have been completed, snow guards will be installed in the fall, and all outside work needed to eliminate erosion has been completed by Josh Fenoff. The only item left is the wash bay and Gosselin’s was at the garage today working on the drain. The final Certificate of Occupancy has been signed by the Fire Marshall so the Town will not need to renew the Builders’ Risk policy held by Winooski to our regular Property & Casualty policy through Vermont League of Cities and Towns on June 27th when the policy expires. The sign designs were shared with the Board and Justin is waiting to hear from the VT Dept. of Corrections as to if they are able to make a sign.
7. Recreation Committee:
No one from the committee was in attendance.

8. Salvage Yard Permit:
Motion made by Kermit Fisher, seconded by Dan Daley, to approve Edith Murray's Five year Salvage Yard License. Motion carried 3-0.
9. Sign Rural Edge Warrant #13:
Motion made by Kermit Fisher, seconded by Dan Daley, to sign Warrant #13 for Rural Edge's VCDP Requisition. Motion carried 3-0 and was signed by all three board members.
10. Other:
 - a. Marty and Dan filled out the required annual USDA questionnaire as board members.
 - b. Justin has forwarded a template for the Contract for Services (Short Form for Small Contracts) from VLCT to Bob Gensburg for his review.
 - c. Joe informed Justin that the VACON water pump is leaking. They are still able to use it. He is currently getting prices to replace the seals. Joe doesn't think they have been done in 10 years.
 - d. Another illegal dumping was reported on Vermont Drive. The name and address of the party that dumped it was found in the trash. Chief Harris is handling the complaint and a bill for the cleanup and fine will be issued.
 - e. A landowner on Mathewson Hill Road was complaining about run-off onto his property. Rob Nutting, Road Foreman, inspected the property. Nothing has changed with the road and the corrective work needed is well outside the Town's right-of-way.
 - f. As an adjoining landowner to Brett & Amy Gale, the Town of Lyndon received notice from the Zoning Administrator of the addition of a one bedroom apartment.
 - g. Marty announced that the Children's Room at the Cobleigh Public Library is once again opened. The two new furnaces are installed. New sheetrock will need to be installed in accordance to fire code. The Library Trustees are currently working on quotes for that work.
 - h. Marty inquired about the weeding of the flowerbeds located at the Park & Ride on Center Street. It was explained that currently there is no one hired to weed any of the flowerbeds and that those located in Bandstand Park should be redone in the fall. Marty has volunteered to weed the Park & Ride beds and we will look into getting someone lined up to take care of the others this fall. She also mentioned that the Church Street side of the Public Safety Building flowerbeds are in need of attention. Steve Elliott was hired to take care of the Main Street beds. Justin will contact Greg about the backside getting done as well.
 - i. Kermit suggested the Board needs to be thinking about what they want to do with the old highway garage on the East Burke Road. There has been some interest in purchasing it. It will need to be appraised. Justin will get the Lister's Appraisal and the insurance appraisal information together and forward it to the Board.
 - j. Steve Gray reported that the Northeast Kingdom Waste Management District (NEKWMD) had a short meeting on June 13th. Agenda items included the Solid Waste Implementation Plan, committee to evaluate Act 148, and a budget review. The budget shows a \$9,000 surplus but Steve had a question regarding recycling pick-up, it appeared high. Paul Tomasi will look into that line item. The full unapproved minutes can be found on the NEKWMD website.

Meeting adjourned at 6:08 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: July 10, 2017