

TOWN OF LYNDON
SELECTBOARD MEETING
June 29, 2015
5:30 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Brad Usatch

Public

Dawn Dwyer, Justin Smith, Steve Gray
Dave Cobb, Steve Earley, Chief Harris
Sarah Sanville

**Once the meeting was called to order, the following items were added to the agenda:

Wastewater connection permit and Access Permit, Myers Containers Service

1. Approval of minutes:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the June 15, 2015 minutes with amendments. 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 #26 & 27.

3. Highway Report:

At 50% through the year, payroll is 48% spent and the entire budget is 46% expended. The Board reviewed the second quarter reports for the General Fund, Highway Fund, Wastewater and Sanitation Funds.

4. Development Review Board (DRB) Alternate Candidate Interview:

Motion made by Dan Daley, seconded by Marty Feltus, to appoint Dave Cobb as an alternate member of the DRB. Motion carried 3 to 0.

5. Dog Complaint Update:

Chief Harris has been out three times and hasn't seen the dog at all. When in the garage, he's shut in. Chief will continue to monitor the situation.

6. Curbside Solid Waste Update:

Steve Earley updated the Board with tonnage from the first month of the new sanitation service. He would like to now keep track of unit count collected (bags) as well as the number of stops. He is very pleased with how the collection has been going. He continues to use his smaller one-ton truck. He now feels we are in the education stage as far as what should be in the garbage and what should be recycled. Sticker sales are still going strong and he feels they are at the 1,300 customer goal.

7. Northeast Kingdom Waste Management District (NEKWMD) Recycling Update:

Marcus Berry, Outreach Coordinator for NEKWMD provided a comparison for the first six months of 2014 and 2015, by product, for both walk-in customers and curbside customers. The report shows an increase in recycling for all products with the exception of plastic bags and aluminum. Marcus explained that aluminum has always fluctuated historically.

8. Northeast Kingdom Youth Services (NEKYS) Request:

Sarah Sanville from NEKYS came to offer more information about the proposed Duck Race fundraiser they would like to hold on August 21st at the 114-Lily Pond Bridge. The ducks will be sold throughout

the summer. They have an agreement with Lyndon Town School to use the parking lot near the soccer fields for parking. They will have staff to control whatever people will be attending. Since you do not have to be present to win, NEKYS does not anticipate a huge crowd. NEKYS has already contacted the Agency of Natural Resources and they have given NEKYS their approval. Motion made by Marty Feltus, seconded by Dan Daley, to approve the NEKYS Duck Race to be held on August 21, 2015. Motion carried 3-0.

9. Cemetery: Perpetual Care Agreement:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the Perpetual Care Agreement for Stephen J. & Betty-Vi E. Walker. (Section 23 Lots 51A & 52A). Motion carried 3to 0.

10. Cartographic Associates, Inc. Contract:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the 2016 Tax Map Maintenance Contract for processing date recorded 4/1/2015 through 3/31/2016 with Cartographic Associates, Inc. Motion carried 3-0.

11. Wastewater Connection Permit:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the Application for Waste Water Connection for the State of Vermont-Military Department at 286 Hill Street. Motion carried 3-0.

12. Access Permit:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the access permit for David & Catherine Mitchell for access on the Little Egypt Road with noted conditions from the Road Foreman. Rob Nutting has determined "trees and bank cut back on lower end of drive toward Route 5. No culvert is needed." Motion carried 3 to 0.

13. Myers Container Service:

Myers included a notice of increased rates with the monthly bills. This increase was reflected on the five bills that were bid and contracted with Myers. Justin will contact Nick Rivers regarding this issue.

14. Other:

- a. Justin received an email from Mike Casella asking to become an approved hauler in the Town of Lyndon for residential service.
- b. Marty attended the dispatching meeting with the VT State Police (VSP). Currently the Lyndonville Police Department is dispatched through VSP and the Lyndonville Fire Department is dispatched through the Town of St. Johnsbury. Marty expressed that Lyndon would like to continue service as is and was assured that the Police Department dispatching would be rolled over to Williston dispatch.
- c. Dan Daley informed the Board that the Hazard Mitigation committee was making good headway. The next scheduled conference call will be Tuesday, June 30th.
- d. Marty will not be available for the next scheduled meeting to be held on July 13th. Justin would like to schedule a joint meeting with the Village Trustees for Monday, July 6th for the purpose of hearing about the proposed Solar Net Metering Project.

Meeting adjourned at 6:31 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: July 6, 2015