

TOWN OF LYNDON  
SELECTBOARD MEETING  
July 20, 2015  
5:30 PM

Selectboard

Kermit Fisher, Chair  
Marty Feltus, Dan Daley

Press

Public

Dawn Dwyer, Justin Smith  
Steve Gray, Jack Harris

1. Approval of minutes:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the Joint Meeting Minutes of July 6, 2015. Motion carried 2 to 0 with Kermit abstaining as he wasn't present at the meeting.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the July 6, 2015 minutes. Motion carried 2 to 0 with Kermit abstaining as he wasn't present at the meeting.

2. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks of # 27 - 30.

3. Highway Report:

At 56% through the year, payroll is 53% spent and the entire budget is 51% expended.

4. Pellet Bids:

Motion made by Marty Feltus, seconded by Dan Daley, to accept the lone bid from Maine Energy Systems of \$239 per ton for premium grade pellets for the 2015-2016 heating season. Motion carried 3-0.

Kermit Fisher suspended the regular Selectboard Meeting at 5:32 PM to move to the Joint Meeting between the Selectboard and Trustees.

The regular Selectboard meeting was resumed at 5:56 PM.

Motion made by Marty Feltus, seconded by Dan Daley, to enter into executive session at 5:57 PM to discuss a contract. Motion carried 3-0.

Motion made by Dan Daley, seconded by Marty Feltus, to leave executive session at 6:32 PM. No decision was made.

5. Other:

- a. Marty & Dawn have been reviewing the estimated Payment In Lieu of Tax (PILOT) from the State of Vermont. The estimated payment for 2015 is estimated at being \$154,962 down from \$301,115 in 2014. The change in the calculation is that the State is now only using the Municipal Tax Rate (General Fund) rather than the Municipal Tax Rate and the Highway Tax Rate combined. Justin & Dawn will contact Justin Johnson, Secretary of Administration at the Department of Taxes for further discussion.
- b. Dan Daley asked about the Town's policy on Special Appropriation requests. Dawn will review previous minutes to clarify the policy.

- c. Justin informed the Board that Dan LeCour of TDL Waste Services has submitted a bill for the additional Tuesdays he added to pick up apartment buildings recycling. It was agreed by all Board members that the Request for Proposal clearly states “Any variations to the number of customers shall not be considered cause for renegotiating the contract.” Therefore no additional payment will be made.
- d. Justin reported to the Board that the Wastewater upgrade project is still in the hands of the USDA. He also told them that currently the Centrifuge system is not operating. Phil Laramie of Utility Partners is working on finding the problem.
- e. The 2010 International Dump Truck is at Clark’s Truck Center. They are inspecting the truck and trying to determine why it’s having so many mechanical issues while it’s under warranty. International recognizes some issues with trucks during this year and are now making a better truck. Clark’s has recommended adding more hours under the warranty for future purchases.

Meeting adjourned at 6:57 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: July 27, 2015