

TOWN OF LYNDON
SELECTBOARD MEETING
July 24, 2017
5:30 PM

Selectboard

Martha "Marty" Feltus, Chair
Kermit Fisher
Dan Daley

Press

Amy Ash Nixon

Public

Dawn Dwyer, Rob Nutting
Linda James, Brent Messier

1. Agenda Additions/Changes: Rural Edge Warrant was added.
2. Approval of minutes:
Motion made by Dan Daley, seconded by Kermit Fisher, to approve the July 10, 2017 minutes as amended. Motion carried 3 to 0.
3. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for the weeks of #29-30.
4. Highway Report:
At 56% through the year, payroll is 64% spent and the entire budget is 40% expended. The South Wheelock Road project will begin on Tuesday, July 25th with the work expected to take a month.
5. Stormwater Drainage Concern:
Linda James explained with photos how in the spring water backs up her driveway and into her basement. She has lived there for 25 years and only has had issues the last two years. The pictures showed how the road, over time, has built up. The spring runoff from behind the house doesn't have a direct path to the culvert which is located on the corner of Ms. James' property. In addition, the dirt, sand and water from the adjoining road runs into the culvert each year so that in the spring it is frozen. The road crew is quick to come open it up when called. Road Foreman Rob Nutting will put a small ditch in to divert the water into the culvert before winter in hopes to alleviate the problem.
6. Sign Resolution for the Village Center Designation Renewal:
This item was postponed until the next scheduled meeting on August 7th. There was an error on the document that needed to be approved and signed.
7. Rural Edge Warrant # 14:
Motion made by Kermit Fisher, seconded by Dan Daley, to sign the revised Rural Edge Warrant #14. Motion carried 3-0 and was signed by all board members.
8. Other:
 - a. The open house for the new Town & Village highway garage is set for Saturday, July 29th from 9 AM to 12 PM. The wash bay is still not up and running due to the water being too hot for the hose. The chloride containment container still has a leak.

Meeting adjourned at 6:43 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: August 7, 2017