

TOWN OF LYNDON
SELECTBOARD MEETING

JULY 29, 2013
5:30 PM

Selectboard
David Dill
Kermit Fisher

Press
Jim Jardine

Public
Dan Hill Dawn Dwyer
Brian & Melinda Sanborn
Joe & Christy Tanner
Mike Schlesinger
Troy Barrett & Paige Edmunds

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by David Dill, to approve the July 1, 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 #27, #28, #29 & #30.
3. Highway Report:
At 58% through the year, payroll is 59% spent and the entire budget is 50% expended.
The report doesn't include any of the paving on South Wheelock Road or the new highway truck.
4. Festival Permit Request:
Motion made by Kermit Fisher, seconded by David Dill, to approve both Festival Permits for Shane Switser, dba Lenoc LLC for the Beer Garden at the Caledonia County Fair from August 21-25, 2013.
Motion carried 2-0.
5. Petition for Road Upgrade:
Dan provided to Vermont Drive residents a copy of the Town Ordinance outlining the standards that need to be met in order to allow the Selectboard to consider reclassifying a Class IV Road to a Class III highway. David Dill suggested they contact the Road Foreman with any questions they may have. Motion made by Kermit Fisher, seconded by David Dill, to upgrade Vermont Drive from the South Wheelock Road to 513 Vermont Drive, from a Class IV to Class III, if conditions are met as outlined in the ordinance and approved by the Road Foreman. Motion carried 2-0.
6. Resigning of LASA Loan Paperwork:
Motion made by Kermit Fisher, seconded by David Dill, to sign the corrected Equipment Note originally dated August 29, 2011 and the Current Expense Note dated March 25, 2013, correcting the entity name from Lyndon Area Ice Arena to the legal name of Lyndon Area Sports Association. Motion carried 2-0.
7. Public Safety Facility Repairs:
Kermit explained to the Board the two recommendations made by John Emerson of Climate Systems Inc. First is to replace 2 damper actuators and test operation via controls at a cost of \$830.00 for parts and labor. The second is to replace radiant floor pump "M2" and test operation via controls at a cost of \$480.00 for parts and labor. Motion made by Kermit Fisher, seconded by David Dill, to replace 2 damper actuators and the radiant floor pump "M2" and to test operations via controls at a total cost of \$1,310. Motion carried 2-0.

8. Other:

a. Perpetual Care Agreements:

Motion made by Kermit Fisher, seconded by David Dill, to accept the two Perpetual Care Agreements for Steven Hopkins. Motion carried 2-0.

b. 1938 Ladder Truck:

Kermit Fisher updated the Board that he got an estimate value of \$1,500 for the 1938 Ladder Truck, as is, from David Naper, President of the Society for the Preservation & Appreciation of Antique Motor Fire Apparatus in America (SPAAMFAA). He has offered to list the truck on their website. A deterrent to a prospective buyer is the length of the truck. Most garages are not long enough to park it in.

Meeting adjourned at 5:50 PM

Minutes taken by Dawn Dwyer