

TOWN OF LYNDON
SELECTBOARD AGENDA

JULY 30, 2012
5:30 PM

Selectboard
David Dill
Kermit Fisher

Press
Amy Nixon

Public
Molly Moghari
Dan Hill
Dawn Dwyer

1. Approval of minutes of meeting held July 2 & 9, 2012:
Motion made by David Dill and seconded by Kermit Fisher to accept the minutes as written. Motion carried 2-0.
2. Approval and signing of orders:
The Board approved and signed orders for weeks 26-29.
3. Highway report for week ending 07/27/12:
Not included in the highway report is paving. The budget is still in good shape. Also doesn't include Sheldon Brook project, which came in under budget.
4. Excess Weight Permit:
Motion was made by David Dill and seconded by Kermit Fisher to approve an Excess Weight permit for Martin Larrabee. Motion carried 2-0.
5. Liquor License:
Motion was made by David Dill and seconded by Kermit Fisher, to approve the 2012 first class liquor license of Sodexo Vermont, Inc. with the standard conditions. Motion carried 2-0.
6. Access Permits:
Motion was made by David Dill and seconded by Kermit Fisher, to approve the access permit of Joshua Rice off of Diamond Hill Road. Motion carried 2-0.

Motion was made by David Dill and seconded by Kermit Fisher to approve the access permit of Kenneth & Lisa Wheeler office Pudding Hill Road. Motion carried 2-0.
7. Wastewater Connection Permit:
Motion was made by David Dill and seconded by Kermit Fisher to approve the Wastewater Connection Permit for Scott Oeschger for the slaughterhouse he is proposing for the Industrial Park. Dan Hill explained that he was going to install a grease trap. Motion carried 2-0 with regular conditions.
8. Deputy Health Officer:
Kathy Schnepf's term as Deputy Health Officer has expired and is interested in keeping the position. Motion was made by David and seconded by Kermit Fisher to appoint Kathy Schnepf to the position of Deputy Health Officer. Motion carried 2-0.
9. Sheldon Brook Bridge:
Dan Hill reported to the Board that the Sheldon Brook Bridge project is complete and came in under budget. This means we will only have to spend \$11,200 of our Bridge Savings money instead of the budgeted \$36,000. Dan also mentioned the contractor, Dale Matthews did an excellent job and were great to work with.

10. Wastewater Abatement Request:

Warren and Tina Lanpher who own property at 295 Charles Street asked for a partial abatement of their wastewater bill for the second quarter. They had a leak in one of their lines and caused their water bill to double. The leaking water went into the ground rather than the sewer. They would pay their entire water bill and asked to have half of their wastewater bill abated. The motion was made by David Dill and seconded by Kermit Fisher to abate half of their wastewater bill, or \$251.71. Motion carried 2-0.

11. Upright Steeple Society Request:

The Upright Steeple Society is dealing with a drainage issue around the church. They originally were going to bore under York Street to the river, but found it to be too costly. They are now asking the Town to dig a ditch across York Street and run a drainage pipe to the river for them. The Board is uncomfortable with doing the work over a private contractor. Dan will talk with them about specific conditions attached with having the street dug up and the expectations of repairing the pavement when done.

12. Quarterly Budget Review

The Quarterly Budget appears to be in good order. One issue discussed was the Cobleigh Public Library's line item being at 80% expended. Dan explained that the budgeted apportionment was all that would be received from the Town.

The listers, having expended 66% of their budget, have assured Dan that they will remain within their budget.

13. Request from Northeast Travel and Tourism:

The Board reviewed a letter from Northeast Travel and Tourism asking Lyndon to participate in creating a Vermont Byway. At this time they are only looking for a letter of commitment. The Board agreed to support the effort.

14. Educational Tax Rates:

Dan presented the educational tax rate given to us by the State of Vermont for 2012, for both residential and nonresidential. The residential rate went from \$1.1929 last year to \$1.3240 this year, an 11% increase. The nonresidential rate went from \$1.3561 last year to \$1.4187 this year, a 5% increase over last year.

15. Other:

The Board approved the request from James Willard, to allow their children and spouses to share the Wendell and Abbey Masten cemetery lot.

A resident on Ralph's road asked if the missing street sign could be replaced for emergency purposes. They also requested a Dead End sign. Dan will have the missing sign replaced and look into either a Dead End sign or No Outlet sign.

Meeting adjourned at 6:01 PM

Minutes taken by Dawn Dwyer