

TOWN OF LYNDON
SELECTBOARD MEETING

August 11, 2014
5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith, Steve Gray, Merlyn Courser, Leon Podgur
Brian Coderre, Melissa? (USPS), Jerry Reen (USPS), Joe Mulvey (USPS)
Charles Bucknam (LI), Scott & Darcy Townsend, Adam Norwood (LI)
Maryantoinette Rindelhardt, Daren Houck (LI), Sue Teske, Lisa (USPS)
Cindy Karasinski, David Martin, Holly McKeon, Pat Webster

1. Approval of Minutes:

Motion made by David Dill, seconded by Kermit Fisher, to approve the July 28, 2014 meeting minutes with noted change. Motion carried 3 to 0.

2. Approval and signing of orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for week # 32 & 33.

3. Highway Report:

At 62% through the year, payroll is 62% spent and the entire budget is 56% expended.

4. Lyndon Center Post Office Relocation:

Joe Mulvey, Real Estate Specialist for the USPS, gave a presentation to the Board and attendees regarding the relocation of the Lyndon Center Post Office. He outlined the process of relocating a post office and encouraged the patrons to submit written comments to him personally. Daren Houck, Headmaster at Lyndon Institute (LI) offered to meet with Mr. Mulvey to further discuss the issue.

5. Cobleigh Library:

Cindy Karasinski, Head Librarian at Cobleigh Public Library, addressed the Board about the status of the Children's Room in the Library (flooding in June 2013). Cindy would like to see it reopened by winter. Marty explained that the settlement is tied up in potential litigation. The Board will revisit this issue at the next meeting.

6. Cemetery Lot Sales:

Motion made by Kermit Fisher, seconded by David Dill, to approve the Perpetual Care Agreements for Charles Crosby Jr., Lawrence & Laurie Willey and Kathy Hebert. Motion carried 3 to 0.

7. Access Permit Approvals:

Motion made by David Dill, seconded by Kermit Fisher, to approve the access permit for Nancy Connaway access onto Perleys Lane, with the standard conditions. Motion carried 3 to 0.

Motion made by Marty Feltus, seconded by David Dill, to approve the access permit for C Ardizzola & J Rooney access onto Elliott Road, with the standard conditions as well as that the existing culvert must remain unobstructed and fully functional at all times. Motion carried 3 to 0.

8. Other:

- a) LSC Community Service Day: Marty, as a member of the Boys & Girls Club, received an email from Jonathan Ross, Community Service Coordinator at Lyndon State College, looking for projects that First Year Students could do during their Community Service day being held on August 24th from 8:00 AM to 12:00 PM. Anyone with suggestions should give them to Justin Smith.
- b) Dan Hill's Retirement: The Board will honor Dan Hill's retirement with a small reception on Wednesday, August 27th at 1:00 PM. Light refreshments will be served.
- c) Pedestrian Bridge: Joel Perrigo, Project Manager for Municipal Assistance Bureau, Highway Division, Vermont Agency of Transportation, has requested that the costs submitted be supported by an independent cost estimate for the two pieces of cement, one at each end of the bridge. Gary Leach was to submit the costs by Tuesday, August 12th. The cost of the additional work fits within the original grant budget. We also need to document the new end date, which will be 3 days beyond the original date, that the work will be done this year and that the contract will be closed out immediately after the work is completed.
- d) Sanitation Discussion: There is a Northeast Kingdom Waste Management District meeting Wednesday, August 13th at 6:30 PM being held at the Public Safety Building to discuss the District's new recycling policies. After attending this meeting, the Board is in hopes to have more answers and will again discuss the Sanitation issue at their next scheduled meeting, August 25th at 5:30 PM.
- e) Oil Bids: Motion made by Marty Feltus, seconded by Kermit Fisher, to accept CN Brown Company's bid of \$3.349 cash price for the 2014-2015 heating season. Motion carried 3-0. Other bids received were \$3.385 from Bourne's Energy, \$3.399 from Fred's Plumbing & Heating, Inc. and \$3.389 from Irving Energy Distribution & Marketing.

Meeting adjourned at 6:30 PM

Minutes taken by Dawn Dwyer

Approved by Selectboard: August 25, 2014