

TOWN OF LYNDON
SELECTBOARD MEETING

August 22, 2016
5:30 PM

Selectboard

Dan Daley, Chair
Martha "Marty" Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith, Steve Gray
Kerry O'Brien

1. Approval of minutes:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the August 8, 2016 minutes with noted changes. Motion carried 3 to 0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the August 11, 2016 minutes with noted changes. Motion carried 3 to 0.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #33 & #34.

3. Highway Report:

At 63% through the year, payroll is 61% spent and the entire budget is 45% expended.

The Elliott Road summer project has not yet started.

4. Stormwater Master Planning:

Kerry O'Brien, District Manager for Caledonia County Natural Resources Conservation District, discussed Lyndon's Stormwater Master Planning Project. Kerry reviewed the process and purpose of the planning. (See Project Brief) The State of Vermont has already mapped drainage areas in Lyndon. The specific areas targeted are the Village, Lyndon Center, Lyndon State College and the Industrial Park. The project will be completed in a year.

5. Perpetual Care Agreement:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the Perpetual Care Agreement for Nathan & Francelia Houghton. (Section 35 Lot E-13 C&D). Motion carried 3 to 0.

6. Executive Session: Comeau Lot:

Motion made by Marty Feltus, seconded by Kermit Fisher, to find that premature general public knowledge of pending confidential attorney-client communications made for the purpose of providing professional legal services to the Board. Motion carried 3-0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to enter executive session with the Municipal Administrator and Town Clerk to discuss the Comeau Land under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. Motion carried 3-0. The Selectboard entered executive session at 5:55 PM.

Upon coming out of executive session at 6:34 PM, no action was taken:

7. Other:

- a. The American Legion Post would like permission from the Board to replace the flag pole at the Lyndon Center Cemetery at their own expense. The new pole would have an internal pulley system specially designed for the rigorous demands of outdoor flagpoles. The Board appreciates and accepted their offer to replace the flagpole. Justin will put them in touch with Brian Coderre, Cemetery Sexton.
- b. Bio Filter Update – Footings and walls were poured today (8/22/16). Justin Smith (Municipal Administrator), Kermit Fisher (Selectboard), and Joe Dauphin (Public Works Supervisor) will meet at 9 AM on Monday, August 29th at the plant to review the progress. A meeting is scheduled on Thursday, September 15th at the Municipal Office Building at 9:00 a.m., for the first disbursement. Justin Smith will be meeting with representatives from USDA, Tata & Howard, and T-Buck Construction.
- c. Dawn Dwyer has located an heir to the Robert Kelley lot and has sent a letter regarding the shrubs at the Cemetery.

Meeting adjourned at 6:35 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: _____