

TOWN OF LYNDON
SELECTBOARD MEETING

August 26, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Ash Nixon

Public
Dan Hill
Dawn Dwyer
Richard Benoit
Susan Benoit

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the August 12, 2013 meeting minutes. 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 weeks # 33 & # 34.
3. Highway Report:
At 65% through the year, payroll is 66% spent and the entire budget is 54% expended.
Purchased the new highway truck from Clark's today (08/26/13) and the paving of the South Wheelock Road is scheduled to begin September 3rd or 4th.
4. Signing of Inter Municipal Police Agreement:
The Board signed the Inter Municipal Police Agreement.
5. Fuel Oil Bid Award:
Dan Hill contacted the low bidder, CN Brown, in regards to item 5- "...fee for failing to accept delivery of the specified number of gallons at the end of the contract period". He was told that because this will be the first year of using wood pellets, they consider that an extenuating circumstance and would not charge us the additional fee.
Motion made by Marty Feltus, seconded by David Dill, to accept the bid of a fixed price of \$3.2647/gallon from CN Brown Company for the 2013-2014 heating season. Motion carried 2-0-1 with Kermit Fisher abstaining because of a conflict of interest. Other bids received were \$3.301 from Irving, \$3.349 from Fred's Plumbing & Heating, Inc. and \$3.42 from Bourne's Energy.
6. Perpetual Care Agreements:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the perpetual care agreements of David R. & Rosemary M. Jardine. Motion carried 3-0.
7. Overweight Permit:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the excess weight permit of Kurt Holmes Trucking with the standard conditions and to authorize Dan Hill to sign the permit on behalf of the Board. Motion carried 3-0.
8. Setting of Tax Rate:
Motion made by Marty Feltus, seconded by Kermit Fisher, to accept all tax rates as set. Motion carried 3-0. The State has set the Homestead School rate at \$1.3845 and the Non-Residential School rate at \$1.4579.

General Fund \$0.2927

Highway Fund \$0.3303

Local Agreement \$0.0033

9. Joint Garage Discussion:

Dan Hill met on-site with the contractor doing the Phase 2 Environmental inspection and evaluation, along with the State, Justin Smith and the owner, Dennis Laferriere. The owner backed out of the proposed sale. The grant for the Phase 2 inspection and evaluation will go away and there is a possibility that we can reapply in the future. The Trustees are aware of the situation and it was suggested that the original committee meet to discuss the future direction, sense of urgency and other location options. Dave Dill inquired about voter approval for a new location. Dan advised that a special meeting is not necessary for the purchase of the land, only the funding of the purchase.

10. Other:

- a. Old Fire Truck: Kermit Fisher informed the Board that Chief Greg Hopkins has two interested parties. One party in Lunenburg, Vermont and the second is Maynard, MA from whom the truck was originally purchased. Maynard, MA is interested in restoring the truck. Kermit was informed that as is, the truck is valued at \$1,500, not as scrap metal. Motion made by Kermit Fisher, seconded by Marty Feltus, to give the truck to Maynard, MA if they are willing to move it at their expense. Motion carried 3-0.
- b. Bruce Grady has requested to open up the .36 miles of Old County Road that is Class 4 to obtain access to his land. This is the only access he has. The motion was made by Kermit Fisher, seconded by Marty Feltus, to allow Bruce Grady to clear brush no more than 10 feet wide and to pull brush out of the right-of-way on the .36 miles of Class 4 Old County Road. Motion carried 3-0.
- c. Pellet boiler update: Both boilers are installed as well as the silo. The Town is guaranteed a price from Cutting Edge of \$235/ton out of Maine. Bourne's has given a price of no more than \$242 and possibly lower if they can get more customers to sign on. The quality of pellets from Bourne's is a mix of hardwood and softwood. The Board agreed to hold off on ordering pellets at this time.
- d. Marty Feltus asked if we have provided Paul Tomasi of the NEK Waste District the annual consumption amount taken to the landfill. He will use this information to determine recycling costs.
- e. Dan Hill & Dawn Dwyer will have the Health Care information available at the next scheduled meeting on September 9th.
- f. David Dill announced that he would not be available for the September 23rd meeting.

Meeting adjourned at 5:49 PM

Minutes taken by Dawn Dwyer