

TOWN OF LYNDON
SELECTBOARD MEETING
October 1, 2018
5:30 PM

Selectboard

Kermit Fisher, Chair
Dan Daley
Christian Thompson

Press

Todd Wellington

Public

Dawn Dwyer, Justin Smith, Steve Gray, Sue Chester
Chip Aubin, Larry Willey, Carol Fisher, Tim Sturm
Jim Gallagher, Mary Beausoleil, Marty Feltus

1. Adjustments to the Agenda:
Add: Sprinkler Design Bid, Local Emergency Plan, Vantage Point Solutions, Inc (VPS), Park & Ride,
Remove: Executive Session
2. Approval of minutes:
Motion made by Kermit Fisher, seconded by Christian Thompson, to approve the September 17, 2018 minutes as amended. Motion carried 2 to 0 as Dan Daley was not present at that meeting.
3. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 39 & 40
4. Highway Report:
At 75% through the year, payroll is 73% spent and the entire budget is 48% expended.
5. Warrant #29 Rural Edge:
Motion made by Christian Thompson, seconded by Dan Daley, to approve and sign the order drawn on the Treasurer for Warrant #29 in the amount of \$38,400. Motion carried 3 to 0.
6. Paving Bid:
Motion made by Christian Thompson, seconded by Kermit Fisher, to accept the paving bid from Blaktop Inc., for the Ledge Road Paving Project, which was the only bidder at a bid of 116.45 per ton. Motion carried 3-0.
7. Dangerous Buildings-Nuisance Structures Ordinance:
Justin Smith reviewed the changes to the Ordinance as suggested by the Town attorney. Mostly are grammar and punctuation. Once adopted the public will have forty-four (44) days to appeal. If no appeal is received, the ordinance will be in effect in sixty (60) days.
Motion made by Kermit Fisher, seconded by Christian Thompson, to approve the Dangerous Buildings-Nuisance Structures Ordinance, as amended. Motion carried 3-0.
It was made clear that the approval by the Selectboard of the ordinance does not preclude having another public meeting if necessary.
8. Solid Waste Ordinance:
Justin Smith reviewed the changes to the Solid Waste Ordinance as suggested by the Town attorney. Motion made by Kermit Fisher, seconded by Christian Thompson, to approve the Solid Waste Ordinance, as amended. Motion carried 3-0.
9. Lister's Errors & Omissions:
Larry Willey explained the two proposed changes to the Grand List (see attached certificate). Motion made by Kermit Fisher, seconded by Christian Thompson, to approve the Lister's Errors & Omissions as presented. Motion carried 3 to 0.

10. Sprinkler Design Bid:

A Sprinkler System Design Scope of Service quote was received from G. Tim Stone Consulting, LLC for the Public Safety Building. Motion made by Kermit Fisher, seconded by Christian Thompson, to approve the bid of \$675.00 as quoted by G. Tim Stone Consulting, LLC. Motion carried 3-0.

11. Local Emergency Operation Plan:

The major change to the Local Emergency Operation Plan is the change in Fire Chief. It was noted that in the plan Lyndon State College should be updated to be Northern Vermont University. Motion made by Kermit Fisher, seconded by Christian Thompson, to approve the Local Emergency Operation Plan with noted changes. Motion carried 3-0.

12. Vantage Point Solutions, Inc. Contract.

The Consulting Service Agreement is for the Downtown Committee to continue with the wireless project. As the grant holder, the Board must sign the contract. Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the Service Agreement and authorize Justin Smith to sign on behalf of the board. Motion carried 3-0.

13. Park & Ride:

Bill Walker proposed to pay for the purchase and installation of a security light at the Park & Ride off Route 122. The highway crew will install the needed 4X4 post. Motion made by Kermit Fisher, seconded by Christian Thompson, to move forward in the installation of the security light as proposed by Bill Walker. Motion carried 3-0.

The Selectboard Meeting was suspended at 5:59 PM in order to hold the Board of Civil Authority Hearing.

The Selectboard Meeting was reconvened at 6:55 PM

14. Other:

- a. Ronald "Chip" Aubin was asking for clarification on the removal of Section 4.8 in the Zoning By-laws which previously allowed for more than one residence on one lot. A voter who collects signatures of 5% or more of registered voters could ask for a reconsideration of the change. The deadline to file the petition is Monday, October 8, 2018.
- b. Steve Gray informed the Board of the next scheduled meeting to be held on Tuesday, October 9th at 7 PM.
- c. The Town Clerk made the Board aware of three pending tax sales to be held on October 26, 2018 at 11 AM at the Municipal Office Building conference room.
- d. Justin Smith sent a letter to Devin Arnold regarding sticker reimbursement after the August 31st deadline.
- e. Motion made by Kermit Fisher, seconded by Dan Daley, to send a donation in the amount of \$100 to the Hardwick Youth Baseball League in memory of Dan Hill, the previous Municipal Administrator. Motion carried 3-0.

Meeting adjourned at 7:13 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: October 15, 2018