

TOWN OF LYNDON  
SELECTBOARD MEETING

October 6, 2014  
5:30 PM

Selectboard

David Dill  
Martha Feltus  
Kermit Fisher

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith, Steve Gray  
Kelly Harris, Jack Berube, Phil Laramie  
Jefferson Tolman, Gary Leach, Bill Dawson

1. Approval of Minutes:  
Motion made by David Dill, seconded by Kermit Fisher, to approve the September 22, 2014 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 week # 40-41.
3. Highway Report:  
At 77% through the year, payroll is 74% spent and the entire budget is 66% expended.  
The new truck chase has been purchased and is currently at Tenco Industries getting the dump body and plow installed.
4. Quarterly Budget Reports:  
Shores Museum revenue is at 590% which represents an insurance payment and the expenses are at 117% which reflects the repairs made caused by the water freezing a few years back.  
Election costs are over expended due to the cost of coding the memory cards.
5. Waste Water Permit Application:  
Motion made by David Dill, seconded by Kermit Fisher, to approve the Waste Water Connection Application for Northern VT Rentals LLC's sales office. Motion carried 3-0.
6. Waste Water Treatment Plant Update:  
Bill Dawson and Gary Leach of Tata & Howard discussed the ATAD options for the waste water treatment plant (WWTP). They also discussed the fact that Bactee and other manufacturers are unwilling to guaranty performance. Justin Smith will set up a meeting and invite John Harries from USDA, a state representative from Drinking Water and Groundwater Protection Division, Phil Laramie, Operator of the WWTP, Bill Dawson, Gary Leach, the Selectboard, and a representative from Bactee.
7. Pedestrian Bridge Update:  
Gary Leach and Pat from JP Sicard met on Monday, October 6<sup>th</sup> at the bridge. Work was started Monday and Justin has a change order signed by all parties with an October 31, 2014 end date.
8. Listers: Errors & Omissions:
  - A) Susan Durham's house was not removed from her property value. Motion made by David Dill, seconded by Kermit Fisher, to reduce the Grand List by \$83,300. Motion carried 3-0.
  - B) Lionel Simard filed his Veteran Exemption late and is requesting it be honored. Motion made by Marty Feltus to grant the exemption. Motion failed due to a lack of a second. Motion made by David Dill, seconded by Kermit Fisher, to deny the request. Motion carried 3-0.

- C) Secretary of Veterans Affairs sold their property on March 11, 2014 to Everbank. The paperwork was incomplete when received by the Recording Clerk so it was returned. We have received the completed paperwork on October 1, 2014. This property, when owned by the Secretary of Veterans Affairs, is exempt, but being owned by Everbank, it is no longer exempt. Motion made by David Dill, seconded by Kermit Fisher to increase the Grand List by 49,700 with Everbank as owner as of April 1, 2014. Motion carried 3-0.
- D) Robert Bosch Corp. Kennametal/Greenfield. The Listers are requesting clarification on a decision made by the Selectboard on September 8, 2014. The Board confirmed their approval of increasing Robert Bosch Corp.'s appraised value by \$6,900 for the portion of building previously charged in error to Wheeler Sport.

9. Homestead Declaration Penalty Waiver Request:

Dona Jackson requested the Board to waive the late filing penalty from their tax bill. The late filing was due to a medical reason. Motion made by Kermit Fisher, seconded by David Dill, to deny the request for penalty waiver. Motion carried 3-0.

10. Jay-Lyn Fund Update:

Justin Smith shared with the Board the Financial Statements as of December 31, 2014 for the Jay-Lyn fund. The last three loans are not a part of the Jay-Lyn Fund, but part of the HUD money from the St. Johnsbury fire. This money, when and if paid, will come into the Jay-Lyn Fund.

Justin also reported that the three-ring binder spoken of by Richard Lawrence is unable to be found.

Dave Ormiston, Assistant Town Manager of St. Johnsbury, and Jane Newland, Chief Operating Officer of NCIC, have begun work on the agreement regarding the Jay-Lyn Fund. It will take about a month for them to complete the draft agreement.

11. Other:

- a. Cobleigh Public Library – Justin shared the Repair Agreement between the Library and the Selectboard. Dawn Dwyer will take it to the Library Trustee meeting on Monday, October 13<sup>th</sup> for signing. She will then present it to the Selectboard at their next scheduled meeting. This will allow her to witness both parties' signatures.  
It was asked by David Dill as to whom will oversee the repairs to the Library. Will Justin or someone from the Library? Justin reported that Cindy Karasinski, Library Director, has been getting bids on the mold remediation. David Dill suggested that a detailed accounting of the repairs be made, to include who borrowed the money and from where.
- b. A request has been received to name a road off York Street, Black Bear Run. The Town of Lyndon already has a Bear Hollow. Motion made by Dave Dill, seconded by Kermit Fisher, to approve the name Black Bear Run. Motion carried 3-0.
- c. Justin informed the Board that the roof repairs to the Municipal Office Building would begin on October 20<sup>th</sup>. The driveway to the back parking lot will need to be closed for one day to allow for the removal of the old shingles. Bob Carroll from Exterior Design Siding is in hopes to have the staging set up over the previous weekend to expedite the process.

Meeting adjourned at 6:27 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: October 20, 2014