

TOWN OF LYNDON
SELECTBOARDMEETING
October 29, 2018
5:30PM

Selectboard

Dan Daley, Acting Chair
Christian Thompson

Press

Todd Wellington
News 7

Public

Dawn Dwyer, Justin Smith, Steve Gray
Cheryl McMahon, Jack Harris
*See attached list of attendees

1. Adjustments to the Agenda:

- Errors & Omissions

2. Approval of minutes:

Motion made by Christian Thompson, seconded by Dan Daley, to approve the October 15, 2018 minutes. Motion carried 2 to 0.

Motion made by Christian Thompson, seconded by Dan Daley, to approve the October 16, 2018 minutes. Motion carried 2 to 0.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #43&44

4. Highway Report:

At 83% through the year, payroll is 79% spent and the entire budget is 53% expended.

5. Rural Edge Warrant #30:

Motion made by Christian Thompson, seconded by Dan Daley, to approve and sign the order drawn on the Treasurer for the Rural Edge Warrant #30 in the amount of \$35,875. Motion carried 2 to 0.

6. Waste Water Facilities Report Presentation:

Rodger Sheldon, Utility Partner's Project Manager for our Waste Water Facility, presented the 2018 Annual Report. Specific points he reviewed with the Board were the power factor capacitor that was installed which has removed the power factor penalty from the electric bill, changes to the grit system, centrifuge room, and the ATAD Process and odor issues. (Full report attached to minutes.)

7. Fenton Chester Ice Arena Financial Report Presentation:

Jim Davis, Director of Ancillary Programs at Lyndon Institute (LI), presented to the Board an Income Statement Report for the period ending June 30, 2018 for the Fenton Chester Ice Arena. The Arena ended the year with a \$32,011 deficit. The deficit was in part due to loss of three programs, the loss of a sponsor, high electrical costs and wages. The directive for the Arena is to end the year either breaking even or with a profit. With some changes in personnel, increase in programs and working with Lyndonville Electric Department to reduce electrical costs their goal is to recover the deficit over three years. Dan Daley asked for a copy of the proposed FY19 budget.

8. Lyndon SnoCrusiers Trail Update:

Rick Ringgard & Ken Thorpe updated the Board regarding the attempt to reroute the trail on Calendar Brook Road. At this time the trail has been dead ended on both ends; Lyndon will stop grooming at the cornfield at the intersection of Calendar Brook Road and Route 5 and Burke will stop grooming at the north end of the Burke/Lyndon line on Calendar Brook Road. The club will put up substantial signage at the junctions in Lussier's Pit, the Route 5 cornfield and along the trail on Calendar Brook Road. The

same signage will be placed at the junction in Simpson's field, the field in Gaskell Hill Road and at the Burke/Lyndon line. The section of closed trail has been removed from the VAST interactive online map.

They have also revisited the crossing on Fall Brook Road by walking the ravine the Fall Brook Road bridge/culvert crosses and given its width, depth and thickness of the woods, they do not see how a new trail off Fall Brook Road would be possible. They would like to continue using Fall Brook Road for crossing only and then the trail would run along and off the side of a short section of the road before exiting into fields on both sides.

9. Lyndon Rescue (LRI) Rent Discussion:

Motion made by Dan Daley, seconded by Christian Thompson, to charge Lyndon Rescue Inc. three hundred dollars (\$300) per month for the use of one bay of the Public Safety Building. Motion carried 2 to 0. Justin Smith, Municipal Administrator, is waiting on a reply from the Town's insurance carrier, Vermont League of Cities and Towns (VLCT) as far as any concerns in leasing out a bay to LRI. The Town has received a certificate of insurance from LRI showing the Town of Lyndon as an additional insured. Justin Smith will write up a rental agreement.

10. Dog Complaint:

Cherry Hebert addressed the Board regarding the issue of off leash and dangerous dogs in the Village. Her Chihuahua Daisy was attacked on October 8, 2018 by an unregistered Pit Bull owned by Misty Pillsbury. The injuries to Ms. Hebert's dog were so severe the dog had to be put to sleep. Ms. Hebert no longer feels safe walking on her street or taking her other small dog outside. She is not asking to have the dog euthanized, but does not feel "that a breed that is that strong and potentially dangerous belongs in the Village limits". Ms. Pillsbury addressed the Board. The Board stipulated that the dog must always be wearing a muzzle while outside, must not be walked in the village limits, must be walked by an adult that can control the dog and that Ms. Pillsbury pay the veterinary bills incurred by Ms. Hebert.

11. Caledonia County Natural Resources Conservation District: Conservation Agreement:

Justin presented to the Board the Operation and Maintenance Agreement outlining the required operation and maintenance guidelines to ensure the functional life of the installed stormwater practices for the Fenton Chester Parking Lot Stormwater Retrofits.

Motion made by Christian Thompson, seconded by Dan Daley, to approve the Caledonia County Natural Resources Conservation District Operation and Maintenance Agreement for the Fenton Chester Ice Arena with approval for Justin Smith to sign. Motion carried 2-0.

12. Park & Ride Lighting Update:

Justin Smith spoke with Bill Humphrey, Manager of Lyndonville Electric Department (LED) regarding installing a security light on their existing pole at the Miller's Run Park & Ride. Bill informed Justin that there are regulations opposing lights on their poles. Bill offered an old pole and LED would set it for them.

13. Municipal Roads Stormwater Segment Inventory Update:

Justin informed the Board that the inventory for the Municipal Roads General Permit was completed and there are thirty-eight (38) high risk segments to be completed by 2025. Each segment is approximately 300' long.

14. Errors & Omissions:

The listers discovered that an error was made to parcel #30-1621 in the amount of acreage they are being billed for. The adjustment reduced the listed value by \$5,200 from \$199,800 to \$194,600. Motion made by Christian Thompson, seconded by Dan Daley, to approve the adjustment to parcel #30-1621 in the amount of \$5,200. Motion carried 2-0.

15. Other:

- a. Chief Harris discussed the lack of internal temperature control at the Public Service Building. In the summer it runs as high as ninety (90) degrees before the air conditioning turns on and then it shuts off at eighty-eight (88) degrees. In the winter the heat is programmed to come on at 4:00 AM and shut down at midnight. On Monday it didn't come on until 7:00 AM and by noon was already dropping degrees. Chief has call CSI, the company that controls the programming and has had no success. The Board suggested a call be put into CSI requesting service.
- b. The Fall bulky week fees were shared with the Board. The Northeast Kingdom Waste Management District (NEKWMD) collected 80.55 tons of bulky items.
- c. Steve Gray reported that the next NEKWMD meeting is Tuesday, November 13th. He asked that if the Board had any questions or concerns regarding the proposed budget to get them to him before the meeting. Steve asked if the Board has a price to sand the NEKWMD parking lot.

Meeting adjourned at 8:20PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: November 13, 2018