

# TOWN OF LYNDON

## SELECTBOARD MEETING

November 2, 2015

5:30 PM

### Selectboard

Dan Daley, Acting Chair  
Martha "Marty" Feltus

### Press

Amy Nixon  
LSC News 7

### Public

Dawn Dwyer, Justin Smith  
Gary Leach, Steve Gray, Jack Harris  
Alan & Tanya Brink

1. Approval of minutes:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the October 19, 2015 minutes.  
Motion carried 2 to 0.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #44 & 45.

3. Highway Report:

At 85% through the year, payroll is 76% spent and the entire budget is 80% expended.

4. Zoning Violation:

Alan Brink addressed the Board regarding his pool violation. In the spring he turned the pool frame into a "fence", to protect his garden, by draining and removing the liner. He informed the Board he got rid of the structure "about a month ago". Mr. Brink pointed out where clarification of the by-laws is needed.

Marty Feltus informed Mr. Brink the issue has been turned over to the Town attorney, Robert Gensburg, therefore, he needs to address this issue with him now.

5. Wastewater Treatment Facility Bids:

Gary Leach of Tata & Howard addressed the Board as to his explanation as to why the bids for the Wastewater Treatment Facility upgrade came in 60% higher than projected. Only two (2) bids were submitted, where typically they would have received 5-8 bids. In speaking with the lowest bidder, it was determined that the timing of the project was detrimental to the contractors. Mr. Leach recommended to the Board that "the town reject all bids and re-advertise the project this winter for a spring construction start".

Motion made by Marty Feltus, seconded by Dan Daley, to reject all bids received for the biofilter project and come up with an alternative at a later date. Motion carried 2-0.

6. Rural Edge Administrative Services Agreement:

Chris Holden from Rural Edge updated the Board on the Darling Inn renovations. The full scope of the work at the Darling Inn can be found in the attached Grant Agreement. Motion made by Marty Feltus, seconded by Dan Daley, to accept the terms and conditions of the Administrative Services and Program Management agreement, to be signed by Justin Smith, Municipal Administrator. Motion carried 2-0.

7. Vermont Agency of Commerce and Community Development:

Motion made by Marty Feltus, seconded by Dan Daley, to accept and agree to the terms and conditions of said Grant Agreement and sign the same. Motion carried 2-0.

8. Executive Session: Legal

Motion made by Marty Feltus, seconded by Dan Daley, to enter into executive session at 6:18PM to discuss a legal issue and to include Joe Dauphin, Public Works Supervisor. Motion carried 2-0.

Motion made by Marty Feltus, seconded by Dan Daley, to come out of executive session at 6:41 PM.

Motion made by Marty Feltus, seconded by Dan Daley, to authorize the Joe Dauphin to arrange to properly clean the Industrial Park Pump Station #1. Motion carried 2-0.

9. Executive Session: Real Estate

Motion made by Marty Feltus, seconded by Dan Daley, to enter into executive session at 6:46 PM to discuss a Real Estate issue. Motion carried 2-0.

Motion made by Marty Feltus seconded by Dan Daley, to come out of executive session at 7:14 PM. No action was taken.

10. Other:

- a. Justin shared a letter from Aegis Renewable Energy regarding the proposed Solar Project on Lynburke Road. There were some concerns regarding setbacks, screens and differing property lines. Marty suggested that the Development Review Board send a letter outlining the concerns that have been noted.
- b. Justin received two quotes on fixing the Town Hall roof. The lowest quote was from Dan Tanner for \$918.
- c. Laurie Willey, Dawn Dwyer & Marty Feltus attended an informational meeting held by BlueCross/Blue Shield of Vermont. They reviewed the plans they offered, and explained why the increase of 4.9% for 2016 rates. They are now offering a new plan with an HSA and higher deductibles. The Town has the ability to offer different plans that will be billed monthly on one invoice. There are employees that would be interested in being on a HSA plan. No decision was made and will be discussed in more detail at a later meeting.

Meeting adjourned at 7:16 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: November 16, 2015