

TOWN OF LYNDON
SELECTBOARD MEETING

November 4, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press

Public
Dawn Dwyer
Dan Hill
Gary Leach

William Dawson
Phil Laramie

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the October 21, 2013 meeting minutes with noted changes. 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 # 43 - #45.
3. Highway Report:
At 85% through the year, payroll is 81% spent and the entire budget is 95% expended. The S. Wheelock paving project is complete except for the guardrails scheduled to be done this fall.
4. Errors & Omissions – Listers:
Motion made by Marty Feltus, seconded by Kermit Fisher, to decrease the grand list by \$38,200 with the approval of the one change as requested by the Listers. Motion carried 3-0.
5. Lister Follow-up:
Kelly Harris and Jack Berube addressed their work on reappraising properties. They explained that in 2012 there were several unresolved grievances from the 2011 reappraisal with the State. In 2013 there wasn't the same workload, therefore they haven't needed the additional money put in the budget for reappraisal. They explained that they are trying to avoid a town-wide reappraisal by maintaining the grand list and the CLA (common level of appraisal). Both Jack & Kelly expressed that the data they are collecting and have in their system is very current.
6. Sign Assignment of Contract for pedestrian footbridge from Leach Engineering to Tata & Howard, Inc.
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the assignment of contract for the pedestrian footbridge from Leach Engineering to Tata & Howard and authorized Dan Hill to sign on behalf of the Board. Motion carried 3-0.
7. Sign Assignment of Contract for WWTF upgrade from Leach Eng. To Tata & Howard, Inc.
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the assignment of contract for the WWTF upgrade from Leach Engineering to Tata & Howard and authorized Dan Hill to sign on behalf of the Board. Motion carried 3-0.
8. Review & sign proposal from Engineer to use Vermont Testing & Consulting Corp. for testing & inspection services for pedestrian foot bridge project.
The Town is doing their own oversight of the bridge project, but the State mandates an outside source for testing and inspection services. Both Dan Hill & Gary Leach recommend Vermont Testing & Consulting Corp. Motion made by Kermit Fisher, seconded by Marty Feltus, to approve Vermont Testing & Consulting Corp. for testing & inspection services for the pedestrian footbridge project and authorize Dan Hill to sign the proposal on behalf of the Board. Motion carried 3-0.

9. Tata & Howard, Inc. (formerly Leach Engineering) will present a description & cost estimates for projects associated with Phase II – Wastewater Treatment Upgrade Project.
Cost estimates for the additional items are Biofilter - \$106,400, Recycle Pumps and piping - 57,500, Sludge Storage Tank Transducer - 7,500, Grit Classifier - 47,600, Calkins Pump Station Generator - 35,000, Engineering - 36,000, Contingency -20,000, for a total of \$310,000. There is approximately \$150,000 remaining from the Rural Development Grant, leaving a balance of \$160,000. Lyndon's part would be 25% or \$40,000.
Motion made by Kermit Fisher, seconded by Marty Feltus, to go back to Rural Development for additional funding of \$120,000 to complete the WWTF upgrade. Motion carried 3-0.

10. Other:

Lyndon Institute has asked to hold a fundraiser for a student attending LI. It would be a walk on November 19th from 10:45 – 11:30 AM and the route would be Little Stevens. Motion made by Kermit Fisher, seconded by Martha Feltus, to allow LI to hold a fundraiser on November 19th. Motion carried 3-0.

Kermit informed the board that the fire truck being housed at Northern Gas Transport is now gone and residing in Maynard, MA.

Meeting adjourned at 6:07 PM

Minutes taken by Dawn Dwyer