

TOWN OF LYNDON
SELECTBOARD MEETING
November 20, 2017
5:30 PM

Selectboard

Martha “Marty” Feltus, Chair
Kermit Fisher
Dan Daley

Press

Todd Wellington

Public

Dawn Dwyer, Justin Smith, Steve Gray
Chris & Pierce Thompson, Debra Smith
Annie McLean, Kyle Buoniconti

1. Adjustments to the Agenda: Add Notice of Vacancy-Town Agent
2. Approval of minutes:
Motion made by Kermit Fisher, second by Dan Daley, to approve the November 13, 2017 minutes with noted corrections. Motion carried 3 to 0.
3. Trash & Recycling Bids/Discussion:
Additional bids were received after Justin Smith reached out to haulers and extended the RFP date to November 20th at 11 AM. Marty reviewed each RFP with the Board and attendees. Casella offered a five year partnership where the Town would be the payer and Casella would provide trash and recycling curbside to the estimated 2,000 households. Summit Contracting and Property submitted three proposals: 1) EZ Trash with recycling drop, location provided by Town, 2) EZ Trash with recycling drop, location provided by Summit Contracting and Property, and 3) residential collection of both household trash and recycling. Earley Rubbish & Recycling LLC proposed weekly curbside pickup of both trash and recyclables. Mister Compost and E-Z Trash, LLC submitted RFP’s for Fast Trash only at the Town’s location. (See attached RFPs for costs.) The Board wanted more time to review the RFPs and did not take any action.
4. Health Order Hearing:
At 3:45 PM the Health Order was withdrawn by the recipient. They vacated the apartment and Debra Smith was able to confirm with a site visit that they indeed were gone.
5. Executive Session: Lister Position Appointment:
The Board was ready to make an appointment so they did not enter into Executive Session.
Motion made by Dan Daley, second by Marty Feltus, to appoint Carol Fisher to the position of Lister for the remaining term ending March 5, 2018. Motion carried 2-0 with Kermit Fisher recusing himself.
6. Executive Session: Legal Zoning:
I, Dan Daley, move to find that premature general public knowledge of the confidential attorney-client communications made for the purpose of providing professional legal services to the Board will clearly place Lyndon at a substantial disadvantage. Motion approved 3-0.

I, Dan Daley, move that we enter executive session at 6:03 PM to discuss confidential attorney-client communications under the provisions of Title 1, Section 313(a) of the Vermont Statutes. Motion approved 3-0.

Upon coming out of Executive Session at 6:22 PM, no public action was taken.

7. Executive Session: Legal Tax Appeal:

Justin Smith was seeking guidance from the Selectboard as to the necessity of having legal counsel present at the scheduled Reconsideration State Hearing on December 7, 2017 for Steven & Deborah Dolgin. Executive Session was deemed not necessary.

Due to a mailing error made by the State, Mr. & Mrs. Dolgin appealed the decision rendered on October 6, 2017. It was determined that it is not necessary for the Town to provide legal counsel at this time. Larry Willey, lister, will provide the same documentation to the Hearing Officer that was submitted at the previous hearing.

8. Notice of Vacancy – Town Agent:

The passing of Robert Gensburg created a vacancy for the position of Town Agent in the Town of Lyndon. A Notice of Vacancy was signed by the Board and will be posted.

9.

- a. The Weed & Seed Garden Club notified Justin that due to the diminishing participants they are no longer able to maintain Harris Park. Many years ago the club took on the task of rehabilitating and maintaining the historic park. The Board asked Justin to send a note of thanks for their many years of service. Future maintenance will be considered during the upcoming budget discussions.
- b. The Board would like to invite the Manager of the Fenton Chester Arena to a future meeting to hear a report on the upcoming season's plans and projections.
- c. The Board has received a letter from the Planning Commission with their thoughts and recommendations for future uses of the now vacant Town Highway Garage located on Route 114.

Meeting adjourned at 7:23PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: November 27, 2017