

TOWN OF LYNDON
SELECTBOARD MEETING

December 1, 2014
5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith,
Joe Dauphin, Steve Gray, Paul
Tomasi, Roy Vance, Andrea Day

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the November 17, 2014 meeting minutes. Motion carried 2 to 0 with Marty abstaining as she was not present at that meeting.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for week # 48-49.
3. Caledonia County Budget Proposal:
Roy Vance presented the Caledonia County Budget proposal. They have gone from a calendar year to a fiscal year so the proposed budget is for July 2015 to June 2016. Taxes needed amounts to \$349,684 down from \$370,953 for the previous period. This amount will be spread across the 17 towns according to grand list value.
4. Proposed Wastewater Application/Ordinance Change:
Joe Dauphin, Public Works Supervisor, explained to the Board that the Wastewater Ordinance already requires the use of gasketed pipe. It ensures that there will not be any infiltration of ground water into the sewer plant. It is a commonly used material. Motion made by David Dill, seconded by Kermit Fisher, to change the Sewer Ordinance to require SDR35 Gasketed pipe. Motion carried 3-0.
5. Northeast Kingdom Waste Management District Budget Proposal:
Paul Tomasi & Steve Gray spoke on the 2015 Proposed Budget. Paul explained the increase in wages (new employee hired due to decrease in health care costs) and Education Outreach (NEKWMD board voted to increase education for Act 148). The increases will result in a \$2 increase in the Surcharge to \$24/ton. Motion made by David Dill, seconded by Kermit Fisher, in support of the cut in Education Outreach to decrease the surcharge to \$23/ton. Motion carried 3-0.
6. Lyndon SnoCrusiers/VAST Trail Request Update:
Larry Dwyer is still waiting to hear from the landowner on this request.
7. Curbside Recycling Contract Extension:
Justin has discussed the change to the Curbside Recycling Contract with TDL Waste Services and they are agreeable to extending the current contract to March 31, 2015. Motion made by David Dill, seconded by Kermit Fisher, to approve the Curbside Recycling Contract with Justin Smith signing on behalf of the Board. Motion carried 3-0.
8. Hazard Mitigation Plan Action Committee Member:
NVDA is looking for a member of the Selectboard to join the Hazard Mitigation Plan Action Committee. At this time, Lyndon has met three of the four mitigation measures needed to receive full

consideration for state funding. They are adopt AOT Town Road & Bridge Standards, adopt flood regs that meet NFIP standards and adopt a local Emergency Operations Plan. The last measure is the adoption of a local Hazard Mitigation Plan which the committee will be working on. Dave Dill & Marty Feltus will be co-members and will coordinate attending the meetings between themselves.

9. Lyndon Rescue Update:

Jack Berube has informed Justin that Lyndon Rescue (LRI) will be using the 2010 census numbers. Also, at LRI's next monthly meeting, they will review the possibility of a base rate based on distance from Lyndon Rescue. Service cost has to be higher for a call to a Victory resident than a Lyndon resident.

10. Other:

- a. Highway report was passed out and reviewed.
- b. Village of Lyndonville Trustees approved the 60/40 split for the Joint Garage project with the Town covering 60% and the Village covering 40%. The Village has agreed to keep the fire lane plowed per the agreement.
- c. Justin presented the AOT design for the Red Village & Route 5 intersection.
- d. Marty updated the Board on the NVDA appropriation. The Board has voted on a maximum appropriation of \$3,500 rather than a per capita rate for Lyndon. These appropriation dollars are used by NVDA as the matching portion of grants applied for.
- e. Justin took pictures of the bull wheel owned by Lyndon Outing Club. To potentially purchase the piece of land the bull wheel sits on, Justin feels to meet setbacks, a 75' X 75' parcel would be acceptable. David asked Justin to obtain a value from the Listers.
- f. Gary Leach will have final proposed costs at the next meeting, December 15, 2014. Justin has received a few odor complaints in the past few weeks. They were traced to two pipe breaks.

Meeting adjourned at 6:25 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: December 15, 2014