

TOWN OF LYNDON
SELECTBOARD AGENDA

December 3, 2012
5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Amy Nixon

Public

Dan Hill	Dawn Dwyer
Kelly Harris	Jack Berube
Steve Gray	Jeff Myers
Nick Rivers	Joe Singra
Darcie McCann	Derek Blankenship

1. Approval of minutes of the joint board meeting held November 19, 2012.
David Dill moved to approve the minutes of November 19, 2012, seconded by Marty. Approved 3-0.
2. Approval and signing of orders drawn on the Treasurer for weeks #46 & #47
The Board approved and signed the orders drawn on the Treasurer for weeks #46 and #47.
3. Highway report for week ending 11/30/12, Week # 47.
The budget is in good shape. There was not as much ditching done this year because of going over budget on the Lily Pond Project. We will continue to maintain next year.
4. Interviews for Board Candidates:
Derek Blankenship came before the board expressing his interest in the position on the Waste District Board. David Dill moved to appoint Derek Blankenship to a one-year term, seconded by Marty. Approved 3-0.
5. Budget Discussion with Listers:
The Listers, represented by Kelly Harris and Jack Berube, were asked about the work they were doing in regards to reappraisals. They explained that the town-wide reappraisal was still fresh in the taxpayers' minds, so they are gathering information while doing permit inspections to be used in the next appraisal. This allows leverage to inspect the entire property.
The Listers will review their budget items and bring it back to the board at their next scheduled meeting, December 17th.
6. Myers Container:
Jeff Myers asked the board to reconsider awarding the solid waste contract for 2013. He felt it wasn't handled properly. Kermit advised Mr. Myers that the Town's attorney had reviewed the bid process and the awarding of the bid to Casella and confirmed that it was done properly. Kermit told Mr. Myers the Town had a great relationship with Myers, but the contract was awarded to the lowest bidder for a period of one year.
7. Highway & Sanitation Budget Work:
Upon reviewing the Sanitation Budget, it was decided more work would need to be done. It will be brought before the board on their next scheduled meeting.
Dan advised the board that the Highway salary was lower since Norm LaCross would be retiring and a new employee would be hired at a lower wage and no benefits initially.
It was agreed that the Board, Dan Hill and Dawn Dwyer would meet on Thursday, January 3, 2013, for a full day to work on the budget as a whole.

8. Feasibility Study Update:

The first meeting was held on Thursday, November 29th. They went over needs, both present and future. The next meeting will be held Thursday, December 13th at 1:00 PM in the conference room at the Municipal Office Building. This meeting will cover maps and design in more detail.

The Board was told the final report would not be ready for the next scheduled meeting scheduled for December 17th.

9. Other:

- a. Dan gave the Board a Bulky Day analysis that covered nine years, including 2012. Based on 2012 costs, the 2013 Bulky Day budget will be set at \$16,000.
- b. Dan passed along a copy of a letter received from Leach Engineering, in regards to the proposed slaughterhouse in the Industrial Park. It establishes the burden on NEK Processing, Inc. to do effluent testing on site.
- c. The Board signed the Municipality Certificate as to Municipal Bond in regards to the bond refinancing that occurred November 15, 2012.

The Meeting adjourned at 6:58 PM