

TOWN OF LYNDON  
SELECTBOARD MEETING

December 29, 2014  
5:30 PM

Selectboard

David Dill  
Martha Feltus  
Kermit Fisher

Press

Public

Dawn Dwyer, Justin Smith  
Steve Gray, Andrea Day  
Patrick McLaughlin

1. Approval of Minutes:  
Motion made by David Dill, seconded by Kermit Fisher, to approve the December 15, 2014 meeting minutes. 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 week # 52.
3. Highway Report:  
At 100% through the year, payroll is 101% spent and the entire budget is 90% expended.
4. Planning Commission member Interview:  
Patrick McLaughlin was introduced to the Board and Clerk. Patrick has professional background in public safety, emergency services and housing. He and his wife recently purchased a house in Lyndonville and Patrick wants to do his civic duty and serve on the Planning Commission. Motion made by David Dill, seconded by Kermit Fisher, to appoint Patrick McLaughlin to the Planning Commission. Motion carried 3-0.
5. Wastewater Treatment Facility proposed upgrade:  
Gary Leach was unable to provide the requested information at this meeting.
6. Zoning Violations:
  - a) Alan Brink – Did not submit an adequate site plan with his application for a swimming pool. Mr. Brink did not show up at the December 18<sup>th</sup> DRB meeting, which had his application warned. Motion made by David Dill, seconded by Kermit Fisher, to assess \$50/day, effective January 5, 2015 until Mr. Brink submits an adequate site plan as approved by the Zoning Administrator. Motion carried 3-0.
  - b) KJ Holmes Trucking – Using site for commercial enterprise and is in a Residential Neighborhood District. Motion made by David Dill, seconded by Marty Feltus, to assess a \$50/day fine starting January 5, 2015, until in compliance with the Residential Neighborhood District zoning regulations as listed in the letter to KJ Holmes Trucking dated November 21, 2014. Motion carried 3-0.
7. Other:
  - a) Motion made by David Dill, seconded by Kermit Fisher, to reappoint Jack Berube as the 2015 representative for Lyndon Rescue. Motion carried 3-0.
  - b) Pedestrian Bridge – Justin Smith signed Change Order #4 and final payment request, with the deduction for additional engineering services needed to incorrect material being used by the contractor. The project came in under budget and the surplus will be returned to the State of Vermont.

- c) Joint Garage – Justin has emailed Robert Giroux, Executive Director of the Vermont Municipal Bond Bank as well as a local bank, looking for estimated interest rates and annual payment amount to finance the Joint Garage project. It was suggested that the financing go out to bid. The request was for 20 & 30 year loans.

The Board would like to look at alternatives to developing the project. They would like bids from other contractors for the additional building needed to house equipment, leaving the existing renovations to be done in house.

- d) Catamount Arts sent a Thank You for their 2014 Special Appropriation.
- e) Justin shared a letter from the State of Vermont Department of Environmental Conservation stating that Bruce & Julie Chenail removed their 550 gallon heating oil underground storage tank. 6 cubic yards of contaminated soil was disposed of and after testing, the site has been assigned a Site Management Activity Completed (SMAC) designation.
- f) Jason Booth of Aldrich & Elliott would like the Town to send out bid specs for the South Main Street Storm Water project in February. He explained that this is when contractors start setting their spring and summer schedules.

8. Executive Session-Legal:

At 6:01 PM a motion was made by David Dill, seconded by Kermit Fisher to enter into executive session to discuss a legal matter.

Motion made by David Dill, seconded by Kermit Fisher, to come out of executive session at 6:24 PM.  
No action was taken.

Meeting adjourned at 6:25 PM.

Minutes taken by Dawn Dwyer

Approved by the Selectboard: \_\_\_\_\_