

TOWN OF LYNDON
JOINT MEETING
SELECTBOARD & TRUSTEES

September 8, 2015
5:30 AM

Selectboard

Martha “Marty” Feltus
Kermit Fisher
Dan Daley

Trustees

Ron Aiken
Randy Amadon
Ray Durocher
Chris Hunter

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith
Rob Nutting, Joe Dauphin
Jack Harris, Elija Buss

Joint Meeting:

Executive Session – Real Estate:

The meeting was called to order by Kermit Fisher for the Selectboard and Ray Durocher for the Trustees.

Motion made by Dan Daley, seconded by Marty Feltus, to enter into executive session at 5:31 PM to discuss Real Estate. Motion carried 3-0.

Motion made by Ray Durocher, seconded by Chris Hunter, to enter into executive session at 5:32 PM to discuss Real Estate. Motion carried 4-0.

Motion made by Dan Daley, seconded by Marty Feltus, to come out of executive session at 6:30 PM. Motion carried 3-0.

Motion made by Ray Durocher, seconded by Ron Aiken, to come out of executive session at 6:30 PM. Motion carried 4-0.

Motion made by Marty Feltus, seconded by Dan Daley, to hold a Special Town Meeting on October 8, 2015 to ask the Town of Lyndon Highway District voters to authorize the Selectboard to obtain funding, not to exceed Two million seven hundred thousand dollars (\$2,700,000) for the purpose of purchasing and renovating a facility to serve as a Town and Village Highway Garage, by Australian Ballot. Motion carried 3-0.

Motion made by Ray Durocher, seconded by Randy Amadon, to adjourn the Trustee portion of the Joint Meeting at 6:32 PM. Motion carried 4-0.

SELECTBOARD MEETING:

Prior to the start of the Selectboard meeting, Joint Highway Garage was added as an agenda item.

1. Approval of minutes:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the August 24, 2015 minutes as amended. Motion carried 3 to 0.

2. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #36 & 37.

3. Highway Report:

At 77% through the year, payroll is 64% spent and the entire budget is 63% expended.

4. Dog Warrant:

Motion made by Marty Feltus, seconded by Dan Daley, to issue a dog warrant to impound unduly licensed dogs, in the Town of Lyndon, according to the law. Motion carried 3 to 0. There are currently 103 dogs that remain unlicensed from 2014. Each unlicensed dog's owner will receive a personal visit giving them a final chance to obtain a license for their dog(s) before the dog will be impounded. Personal visits will be made by Chief Harris, Officers Thrailkill and Trucotte and Animal Control Officer Cindy Cady.

5. Highway Department Furnace:

Motion made by Dan Daley, seconded by Marty Feltus, to purchase and install a new LP 250K BTU furnace in the Town Garage at a cost of \$3,518.53. Motion carried 2-0 with Kermit Fisher abstaining. The LP furnace will replace one of the waste oil furnaces that was estimated to cost \$4,475 to repair or \$8,930 to replace with a like waste oil furnace.

6. Public Safety Building (PSB) Security System:

Motion made by Marty Feltus, seconded by Dan Daley, to expend an additional \$6,486.86 to install additional components to the new security system being installed at the Public Safety Building to separate the Fire Department area and the Police Department area and provide isolated systems. Motion carried 3-0. Royal Electric is in the process of replacing the current security system at the PSB at an estimated cost of \$15,075. The total project will cost \$21,561.86.

7. Joint Highway Garage:

Kermit Fisher explained the necessity to enter into an Interlocal Agreement between the Selectboard and the Trustees. The Interlocal Agreement will lay out the management, financial, insurance and terms of the Joint Highway Garage. Justin Smith will have the agreement available for the individual board members to sign.

Marty also mentioned that after the last meeting, Flexible Realty, Inc. was able to obtain the same insurance coverage for a lower price.

8. Other:

- a. Justin informed the Board that the Town Fair sponsored by VLCT will be October 8th in Killington, VT.
- b. The letters to dog owners Sal Ardizzola and Rhe Higbee were mailed out as directed by the Selectboard at the last meeting.
- c. Justin shared the updated Drug & Alcohol policy with the Board. He will forward it to the Town Agent, Bob Gensburg, for his review.
- d. Justin also provided some of the costs for the cemetery projects talked about at an earlier meeting. Brian Coderre, Sexton, will attend a future meeting to discuss the specifics.
- e. Red Cross is asking the Town of Lyndon for a \$2,500 donation. Justin will write to them in regards to our Special Appropriation Policy.
- f. Marty informed the Board that she attended the Property Value Appeal Hearing for Kennametal on Thursday, September 3rd. After the hearing, the Hearing Officer inspected the building. He then will forward his report on to Property Valuation and Review. We should receive the results in 4-6 weeks. The set assessment will be valid from the appeal year, 2014, and the two following years, 2015 & 2016.
- g. Dan Daley reported that the Inspection Committee met on Wednesday, September 2nd to inspect the Kennametal property as a part of their 2015 Assessment Appeal. The BCA will reconvene on Wednesday, September 16th to render a decision.

- h. Marty and Justin attended a grant event held in St. Johnsbury last week. Lyndon received a certificate that announced the award of the \$110,000 grant for the Wastewater Treatment Facility Upgrade.
- i. Dan Daley participated in the Hazard Mitigation call on Monday. The document is fairly complete at this time. Will finalize it in the next couple weeks.
- j. Marty will be unavailable from September 9th through October 3rd. She will be available by email and phone calls.

Meeting adjourned at 7:19 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: September 21, 2015

Approved by the Trustees October 12, 2015