

JOINT MEETING
LYNDON SELECTBOARD AND VILLAGE TRUSTEES

October 20, 2014
5:30 PM

<u>Selectboard</u>	<u>Trustees</u>	<u>Press</u>	<u>Public</u>
David Dill	Tim Gaskin	Jim Jardine	Dawn Dwyer, Justin Smith
Martha Feltus	Ron Aiken		Steve Gray, Kaela Gray
Kermit Fisher	Oralie Lefaiivre		Vickie Dill, Robyn Dill Rice

1. Joint Executive Session: Real Estate

Motion made by Kermit Fisher, seconded by David Dill, at 5:31 PM to enter into executive session.
Motion carried 6 to 0.

Upon returning to open session at 5:45 PM, motion made by David Dill, seconded by Kermit Fisher, to approve the agreement regarding real property located at 75 Smiths Road in Lyndonville Vermont as proposed. Motion carried 3-0.

Motion made by Oralie Lefaiivre, seconded by Ron Aiken, to accept the agreement regarding real property at 75 Smiths Road, with the Town and Village split to be determined at a later date. Motion carried 3-0.

SELECTBOARD MEETING:

2. Approval of Minutes:

Motion made by Kermit Fisher, seconded by David Dill, to approve the October 6, 2014 meeting minutes and the October 14, 2014 meeting minutes. Motion carried 3 to 0.

3. Approval and signing of orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for week # 42.

4. Highway Report:

At 81% through the year, payroll is 78% spent and the entire budget is 70% expended.

5. Waste Water Permit Application:

Motion made by Kermit Fisher, seconded by David Dill, to approve the Waste Water Connection Application for Rachel and Guy Demers off York Street. Motion carried 3 to 0.

6. Perpetual Care Agreement:

Motion made by Kermit Fisher, seconded by David Dill, to approve the Perpetual Care Agreement for Steven & Roberta Tanner. Motion carried 3to 0.

7. Jay-Lyn Fund Update:

Justin shared a letter to John Hall, Town of St. Johnsbury, from Jane Newland, Chief Operating Officer of NCIC regarding the interest and intent with regard to the Jay-Lyn Fund. The letter indicates that HUD is on board with the transfer of funds to NCIC. Justin will obtain this confirmation in writing.

Justin also pointed out that on page three (3) of the HUD Grant Application it states that “The Fund will NOT be split up and allocated to the two communities”. This was just the application not the grant agreement itself.

Dave Ormiston has relayed to Justin that the binder of earlier Jay-Lyn Fund meeting notes has not been located. Dave has looked several times and is unable to find it.

8. Other:

- a. NVDA’s Request for Proposals for Local Hazard Mitigation Planning Services. The grant from FEMA will cover 75%. Our share will be met with “in-kind services” such as meetings and staff time. Proposals are due by October 31, 2014 at 4:00 PM
- b. Justin shared the recent Bulky Day appointments. Dave Dill told Justin there were 15 tires dumped at the turn around on Sheldon Brook Road.
- c. Sale of Broad Street property to Douglass Properties, LLC is completed and payment has been received.
- d. Richard and Susan Benoit have withdrawn their tax assessment appeal to the State. Robert Bosch Corp. Kennemetal/Greenfield has indicated that they are going to appeal the BCA decision to the State. As of today, we have not received a signed appeal or payment.
- e. Sara Davies Coe has contacted Justin regarding the Sikilian Estate property donation off of Valley Lane. The attorney for the heirs wants an heir’s deed executed. An heir’s deed is valid once it has been recorded for 15 years. The Town would not have clear title to the property for 15 years. Justin will follow up for more clarity with Sara.
- f. Marty announced that Kaela Gray has been hired to fill the Planning Director and Zoning Administrator position. Her start date is November 3, 2014. Dave asked about the vacant positions on the Planning Commission. There are currently three positions vacant. Dave asked if while completing the Town Plan, will there be any necessary changes to the Zoning Bylaws. Justin thought the Planning Commission would need one more meeting to complete the editing process. It will then be handed over to NVDA to insert tables and the flood resilience piece. There will need to be Bylaw changes to the zoning districts and add the flood resilience piece. The goal is by January 1, 2015 be done through the Selectboard and Planning Commission process. This will require a public hearing in December.
- g. With only 11 weeks left until January 1st and the end of our contract with Casella, the Board needs to make this a priority. Marty feels we are not ready to make a total change by January 1st, so will need to negotiate extending our contract. Perhaps even going month by month.

Meeting adjourned at 6:08 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: _____