

TOWN OF LYNDON SELECTBOARD MEETING April 12, 2021 5:44 PM

Selectboard: Christian Thompson-Chair, Dan Daley, Nancy Blankenship

Officials: Dawn Dwyer, Justin Smith

Press:

Public: Steve Gray, Larry Willey

1. Adjustments to the Agenda:

Rural Edge Warrant

2. Sign the Orders for weeks 13-14:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the orders drawn on the Treasurer for weeks # 13 & # 14 with the Treasurer to sign due to COVID-19. Motion carried 3-0.

3. Mobile Home Park Licenses:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve and sign the Mobile Home Park License for Gilman Property Management dba Maple Ridge Mobile Home Park. Motion carried 3-0.

4. Excess Weight Permits:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the four (4) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3-0. Permits are for Fred's Plumbing & Heating Inc/Fred's Propane, Irving Oil, KML-Kirby Mtn Lawns, and George Jr. & Tammy Wagner.

5. <u>Liquor Licenses:</u>

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the First-Class Restaurant/Bar License to sell malt and vinous beverages for Delise Robarts dba Sweet Basil Catering, with standard conditions. Motion carried 3-0.

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the Second-Class License to sell malt and vinous beverages for Cumberland Farms of Vermont, Inc., with standard conditions. Motion carried 3-0.

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the Third-Class License to sell malt and vinous beverages for Delise Robarts dba Sweet Basil Catering, with standard conditions. Motion carried 3-0.

6. Access Permit:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the access permit for Justine Fahey, to access the east side of Darling Hill. Motion carried 3-0. Rob Nutting, Road Foreman has inspected the location, reporting no culvert is needed as well as no other conditions.

7. Sign the State of Vermont Road & Bridge Standards Form:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve and sign the annual Town Road and Bridge Standards as well as the Certification of Compliance for Town Road and Bridge Standards and Network Inventory, as adopted on July 22, 2019. Motion carried 3-0.

8. Sign the State of Vermont Highway Plan Budget Form:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve and sign the State Annual Financial Plan for Town Highways. Motion carried 3-0.

9. Gilman Housing Warrant:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the Gilman Housing Check Warrant #52 in the amount of \$40,695. Motion carried 3-0.

10. Executive Session: Personnel Zoning & Planning Position:

Motion made by Dan Daley, seconded by Nancy Blankenship, to enter executive session at 6:34 PM, to interview a public officer or employee pursuant to 1 V.S.A. §313(3)(a)(3). Motion carried 3-0.

Motion made by Nancy Blankenship, seconded by Dan Daley, to come out of executive session at 7:17 PM. Motion carried 3-0.

Upon coming out of executive session, motion made by Dan Daley, seconded by Nancy Blankenship, to authorize the Municipal Administrator, Justin Smith, to draft an offer to the Planning Director & Zoning Administrator candidate. Motion carried 3-0.

11. Other:

a) Green Up Day

Green Up Day (GUD) in Lyndon will be held May 1, 2021. Lewis Elliot of Got Trash will provide a trailer for GUD bags only at the Northeast Kingdom Waste Recycling Center located on Church Street from 8 AM to 3 PM. Mr. Lewis is waiving the trailer fee and charging the Town \$.15 per pound.

Nancy Blankenship has been in touch with Michael Secreti, Residence Hall Director at Norther Vermont University and Mike Lowe at Lyndon Institute about getting the students involved. She would like to place an ad in the Caledonian-Record as well as Front Porch Forum, our website and Facebook.

Bags and a signup sheet will be available in the front portico at the Municipal Office Building located at 119 Park Avenue.

- b) The Clerk & Treasurer has been preparing for the reopening of the Municipal Office Building. Her concern is how to maintain the Agency of Commerce and Community Development's guidelines of social distancing and safe spaces. Larry Willey, Lister, expressed concern with the ventilation in their office. With no windows and a small space, they are not comfortable with any additional people entering. He has asked that if the Town receives any COVID money, the Selectboard consider improving the ventilation in the Listers Office. The Clerk offered to look for a template for a reopen plan for the Selectboard to review.
- c) Steve Gray, Lyndon's representative to the Northeast Kingdom Waste Management District (NEKWMD) shared that the annual meeting will be held on Tuesday, April 13, 2021. They will be election of officers to the Executive Committee, review compost infrastructure proposals for the grant, and discuss the lack of market for plastic bags. Steve also reported that the Household Hazardous Waste (HHW) disposal begins on May 4 and runs until October 2, 2021.