

JOINT MEETING
TOWN OF LYNDON SELECTBOARD
&
VILLAGE OF LYNDONVILLE TRUSTEES

March 23, 2015
6:00 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher

Trustees

Ron Aiken, Heather Bollman
Ray Durocher, Chris Hunter

Press

Jim Jardine

Public

Dawn Dwyer, Dan Hill
Steve Gray, Jack Harris
Kaela Gray, Tim Gaskin
Dan Macek

Marty Feltus announced that Justin Smith would be out on short-term Family Medical Leave. In his absence, Dan Hill will be working on a per-diem basis to help out with pending projects.

Motion made by Marty Feltus, seconded by Kermit Fisher, to hire Dan Hill on a part-time basis for 4-6 weeks, paid a per-diem rate based on his previous salary. Motion carried 2-0.

Motion made by Ray Durocher, seconded by Chris Hunter, to approve hiring Dan Hill on a part-time basis. Motion carried 4-0.

1. Joint Executive Session-Contract:

Motion made by Marty Feltus, seconded by Kermit Fisher to enter into executive session with the Trustees, at 6:00 PM to discuss a contract dealing with real estate. Motion carried 2 to 0.

Motion made by Chris Hunter, seconded by Ray Durocher to enter into executive session, for the Trustees, at 6:00 PM. Motion carried 4 to 0.

Motion made by Marty Feltus, seconded by Kermit Fisher, to come out of executive session for the Selectboard, at 7:05 PM. Motion carried 2 to 0.

Motion made by Ray Durocher, seconded by Heather Bollman, to come out of executive session for the Trustees, at 7:05 PM. Motion carried 4 to 0.

No action was taken.

Motion made by Ray Durocher, seconded by Chris Hunter, to adjourn at 7:06 PM the Trustee portion of this meeting. Motion carried 4 to 0.

2. Approval of minutes:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the March 9, 2015 minutes with noted changes. Motion carried 2 to 0.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #12 & 13.

4. Highway Report:

At 23% through the year, payroll is 30% spent and the entire budget is 32% expended.

5. Access Permit:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the access permit of Allen & Michelle Syslo for access onto Darling Hill Road with the conditions set by the Road Foreman as well as the standard conditions. Motion carried 2-0.

6. Charlie Somers:

Motion made by Marty Feltus, seconded by Kermit Fisher, to reimburse Charles Somers the amount of \$1,361.55, estimated by Dan's Contracting & Mobile Home Works, LLC to repair damage caused by the snow plow in December 2014. Motion carried 2-0. One other estimate was received from Little Acres Construction in the amount of \$2,860.00.

7. Taste of Nashville:

Kaela Gray, Zoning Administrator, gave a brief overview of the Taste of Nashville FanFest to be held on May 22nd through May 24th at the Caledonia County Fairgrounds. Chief Jack Harris has been working with Dan Zentz, event coordinator, with regards to security. Chief Harris has given his approval of the event.

Motion made by Marty Feltus, seconded by Kermit Fisher, to send a letter of approval for the event "A Taste of Nashville FanFest" which is needed to obtain a Public Assembly Permit. Motion carried 2-0.

8. Liquor Licenses:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the six First Class Restaurant/Bar Licenses with standard conditions. Motion carried 2-0. Applications approved were for Asia Restaurant, Inc., Northstar Media, Inc., Kapoukranidis, George dba Lyndonville House of Pizza, Roberts, Delise dba Sweet Basil Catering, Customer 1st LLC dba Everybuddys and Maplewood Lodge, LLC.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the two Outside Consumption Permits standard conditions. Motion carried 2-0. Applications approved were for Northstar Media, Inc. and Customer 1st LLC dba Everybuddys.

9. Excess Weight Permits:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the twelve Fleet Excess Weight Permits, with Dawn Dwyer, Town Clerk to sign on behalf of the Board. Motion carried 2-0. Permits were approved for Agri-Mark, Inc. dba Cabot Creamery, Amadon Construction Inc., Barrett Trucking Co., Inc. Camp Precast Concrete, Classen's Crane Service, LLC. Feed Commodities International Inc., Kelley-View Farm, Inc., Gilman & Sylvia LaCourse, Limlaw Chipping Inc., Brian Tallmadge dba B.I.T. Enterprises, United Natural Foods, Inc., and VELCO.

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the two Single Excess Weight Permits, with Dawn Dwyer, Town Clerk to sign on behalf of the Board. Motion carried 2-0. Permits were approved for Larry Flood and Fred Vance dba Fred Vance Trucking.

10. Riverside School 5K Run:

The Riverside School is proposing their 4th Annual 5K Run to be held on May 16, 2015. Chief Harris has no issues with the route. Motion made by Marty Feltus, seconded by Kermit Fisher, to endorse The Riverside School 5K Run. Motion carried 2-0.

11. Vermont Land Trust:

Kingdom Trails Association (KTA) and the Vermont Land Trust (VLT) is asking the Town to write a letter regarding a project to purchase and protect a 133 acres parcel of forestland from development. The Board has asked Kaela Gray, Zoning Administrator, to write a letter of endorsement.

12. Other:

- a. A Notice of Application to Order to Remove a Dam in East Burke was brought to the attention of the Board. Ford Hubbard wondered if the removal would affect the Town of Lyndon, downstream of the dam. The Board recommended that the members of the Planning Commission and the Hazard Mitigation Plan Action Committee attend any Public Hearings.
- b. A letter of thanks from Area Agency on Aging for Northeastern Vermont to the residents of the Town of Lyndon for their support at Town Meeting was shared with the Board. The residents approved their appropriation request.
- c. Adrienne D'Olimpio reported to Marty Feltus that she attended the Grant Presentation for the grant to repair the Power's Park Pool. Marty sent a letter of support to the committee as she was unable to attend the presentation.
- d. Agency of Transportation is having a public hearing on April 8th at the Public Safety Building to discuss the Route 5 project. There has been a great deal of interest expressed in a bike path and sidewalks and the public is being asked to attend the meeting in support of improving the safety of Route 5. Marty asked to have the Planning Commission represented at this meeting.
- e. Jack Harris asked that he be notified in advance of Phat Kat's liquor license renewal. He would like to attend to discuss ongoing issues with the conditions set upon the approval of the license.

Meeting adjourned at 7:44 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: April 6, 2015