

TOWN OF LYNDON
SELECTBOARD MEETING

January 6, 2014
8:30 AM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press

Public
Dan Hill
Dawn Dwyer
Greg MacDonald
David Martin

1. Approval of Minutes:
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the December 16, 2013 meeting minutes with noted amendment. 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 weeks # 50 - #52.
3. Highway Report:
At 100% through the year, payroll is 102% spent and the entire budget is 106% expended.
4. Town Meeting Article Request:
Greg MacDonald & David Martin spoke to the Board in regards to getting an article on the Town Meeting Warning. The Board explained their position on placing articles on the warning and told Mr. MacDonald & Mr. Martin if they presented a valid petition with the appropriate number of signatures from registered Lyndon voters they would place the article on the warning.
5. Northeast Kingdom Transportation Study:
The Board discussed three recommendations in regards to the Northeast Kingdom Transportation Study. They are as follows:
 - 1) Their disapproval of a round about at the intersection of Broad & Depot Street.
 - 2) They support reconstruction of Broad Street and set it as a priority.
 - 3) Look at the Red Village intersection and incorporate the entrance to White's Market Plaza. Consider a round about or a traffic circle.Motion made by David Dill, seconded by Kermit Fisher, to authorize Dan Hill to send the Board's recommendations, upon the Trustees approval, to Doug Morton of NVDA. Motion carried 3-0.
6. Bulky Week Results:
Fall's Bulky Week came in 2% lower than last year and overall for the year, tonnage was down 8% over last year.
7. Outing Club Request:
Sue Teske is looking to secure a loan with Passumpsic Savings Bank and is looking for the Town to guarantee the loan. The Board is willing to guarantee the loan but requested more information in regards to the amount of the loan, interest rate and what work will be covered by the loan. Dawn will contact Sue.
8. Liquor License Applications:
Two liquor & tobacco applications were presented to the Board for approval. They were Amanda Aiken dba Green Mountain Country Store for a second class liquor and tobacco license and Aine Baker dba The Stage Food and Music LLC for a first class liquor license. Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the two licenses as presented along with standard conditions. Motion carried 3-0.

9. Budget Work:

Dan Hill presented current copies of the 2014 preliminary general fund and highway budgets. Adjustments were made to the Library appropriation reduced by \$5,000 and County Taxes raised by \$9,386.12. The board would like to see the General Fund level funded and the Highway only raised \$.01. The final budgets will be submitted for the next meeting scheduled January 13, 2014.

10. Other:

- a) Dan contacted Dick Boera regarding the Shores Museum. There was no formal agreement with Lyndon Institute.
- b) Burke Sr. Meal Site is aware that they would need a petition signed by the appropriate number of registered Lyndon voters to be considered for a special appropriation.

Meeting adjourned at 10:02 AM

Minutes taken by Dawn Dwyer