

TOWN OF LYNDON
SELECTBOARD MEETING

January 27, 2014
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Kendra Carter-LSC
RJ Kaufman-LSC

Public
Dan Hill Dawn Dwyer
Steve Gray Sarah Smith
Connie Sanville

1. Approval of Minutes:
Motion made by Marty Feltus, seconded by David Dill, to approve the January 13, 2014 meeting minutes. Motion carried 2-0-1. Kermit Fisher was not in attendance at the January 13th meeting.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 4 - 5.
3. Highway Report:
At 8% through the year, payroll is 11% spent and the entire budget is 12% expended. More salt purchased than normal and the insurances are paid for the entire year.
4. Liquor License Request:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the First Class Restaurant Liquor License for Pepperjacks with the standard conditions. Motion carried 3-1. Pepperjacks is located at 4992 Memorial Drive, formerly known as The Changing Seasons.
5. Road Race Request:
Motion made by Kermit Fisher, seconded by Marty Fisher to approve the Riverside School's annual road race being held on May 17, 2014. Motion carried 3-0.
6. Wastewater Budget:
Dan explained to the Board that the usage dropped the same as the water. The decrease was in the 4th quarter. If the usage continues to decrease, in late summer 2014 we will need to look at restructuring the rates as was done with the water. Dan presented a decreased base rate of \$400/year and a flow rate of \$8.36 up from \$6.00. Motion was made by Kermit Fisher, seconded by Marty Feltus, to approve the wastewater budget, holding the base rate at \$420 and adjusting the flow rate to \$8.14/1,000 gallons. Motion carried 3-0.
7. Approval of Warning for Town Meeting:
Motion was made by Kermit Fisher, seconded by Marty Feltus to approve the Warning for Annual Town Meeting to be held on March 4, 2014, with one noted date change. Motion carried 3-0.
8. Local Government Day:
VLCT's Local Government Day is Wednesday, February 19th. If any Board members would like to attend, Dan will need to register them. Marty will be attending.

9. Other:

- a) Northeast Kingdom Youth Services: Connie Sanville & Sarah Smith of Northeast Kingdom Youth Services (NEKYS) addressed the Board regarding their special appropriation. They submitted their petition on time and were short three signatures. They were asking for an extension to submit the additional signatures. David Dill, Chair, explained that State law dictated the deadline, therefore the Board could not grant the extension. He explained how to amend the budget at the annual Town Meeting. Dave advised them that the Board would be addressing the special appropriation process at the next scheduled meeting.
- b) NEK Chamber of Commerce: Dan advised the Board that NEK Chamber of Commerce is seeking nominations for citizen of the year. February 21, 2014 is the deadline to submit a name.
- c) Umbrella: Dan advised the board that Umbrella has requested the board to reconsider Lyndon's special appropriation policy.
- d) Shores Museum: Dan received a quote to replace all plumbing, with the exception of the water heater, in the Shores Museum. Dan asked if it was necessary to replace all the plumbing when it's not going to be used. Marty thought if the Historical Society wanted to host an open house with coffee the kitchen plumbing should be replaced. Dan will be meeting with the Historical Society
- e) Solid Waste: Marty asked Dan Hill if he had received information from Cathy Jamison, Department of Environmental Conservation, regarding the "pay as you throw" system. Dan wasn't aware that he had and would look into it.
- f) Pellet Boiler update: Joe Dauphin and Rob Ball from the Village Garage will be attending an operational training in Bethel, Maine on Friday, January 31st.

10. Executive Session: Contracts:

Motion made by Kermit Fisher, seconded by Marty Feltus, to enter into executive session at 6:19 PM to discuss a contract. Motion carried 3-0.

Upon returning to open session at 6:30 PM, no action was taken.

Meeting adjourned at 6:31 PM.

Minutes taken by Dawn Dwyer