



TOWN OF LYNDON  
SELECTBOARD MEETING  
February 1, 2021  
5:30 PM

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

Officials: Dawn Dwyer, Justin Smith

Press:

Public: Steve Gray, Jonathan Davis - NVU

1. Adjustments to the Agenda:

Remove # 8, add Vermont Community Development Program Resolution

2. Sign the Orders for weeks 3-4:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the orders drawn on the Treasurer for weeks # 3 & # 4 with the Treasurer to sign due to COVID-19. Motion carried 3-0.

3. NVU-Lyndon Spring Semester Update:

Jonathan Davis, Dean of Student Life at Northern Vermont University – Lyndon, addressed the Board about returning students for the Spring Semester. The student athletes returned on January 15<sup>th</sup> and the campus-based students returned over the weekend (January 29<sup>th</sup> and 30<sup>th</sup>). Over one thousand (1,000) Covid tests were administered to campus-based and commuters, and only one case was confirmed. The student was from out-of-state and had quarantined prior to returning per the state requirements. The unofficial number of campus-based students is two hundred thirty (230). Currently, most of NVU's classes are remote. Testing will continue through March three times per week.

4. CAI Technologies Annual Tax Map Maintenance Contract:

The Scope of Services covered under the annual contract with CAI Technologies is to compile and incorporate all subdivisions, boundary line adjustments and surveys and make any required property line, area, and/or frontage changes. They will also maintain an index of property records that corresponds to the property maps. All digital files will be processed using Esri GIS software. The cost of the contract remains at \$2,525. Motion made by Nancy Blankenship, seconded by Dan Daley, to accept and sign the Tax Map Maintenance Contract for the Town of Lyndon as presented by CAI Technologies. Motion carried 3-0.

5. Excess Weight Permits:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the six (6) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0. Permits are for Bourne's Inc. & Bourne's Propane dba Bourne's Energy, Gosselin Water Wells, Inc., Josh Gervais Trucking, RG Gosselin, Inc., Ron Fenoff Excavating LLC, and Winterset, Inc.

6. Liquor Licenses:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the First-Class Restaurant/Bar Licenses to sell malt and vinous beverages for The Pizza Man, with standard conditions. Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the four (4) Second-Class License to sell malt and vinous beverages with standard conditions. Motion carried 3-0. Licenses are for Kinney Drugs Inc #94, Walgreens #17625, White Market, and The White Market Plaza Store.

Motion made by Nancy Blankenship, seconded by Dan Daley, to approve the Third-Class Restaurant/Bar License for The Pizza Man to sell spirituous Liquors with standard conditions. Motion carried 3-0.

Motion made by Nancy Blankenship, seconded by Dan Daley, to approve the Outside Consumption Permit for The Pizza Man with standard conditions. Motion carried 3-0.

7. Gilman Housing Warrant #49:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve and sign the order drawn on the Treasurer for Warrants #49 in the amount of \$9,378. Motion carried 3 to 0.

8. Access Permit: Removed

9. Trefren Fund Reporting:

Annual reporting of the James & Emeline Trefren Fund to the Caledonia County Probate Court was presented to the Selectboard for their review. The Fund was established to allow half of the income to be used in the General Fund and the other half to be returned to the principal amount. The Fund earned \$32,758.14. After paying court fees, \$16,045.30 was moved to the General Fund and the \$16,045.30 to the principal fund balance to be invested. Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the James & Emeline Trefren Fund reporting. Motion carried 3-0.

10. Better Connections Resolution:

Sean McFeeley, Planning Commission Chair, signed the Resolution for Better Connections Grant. Now the Selectboard must adopt and sign the resolution. Motion made by Dan Daley, seconded by Nancy Blankenship to adopt, and sign the resolution for the Better Connections grant. Motion carried 3-0.

11. Discussion on Materials for Annual Town Meeting Informational Meeting:

Nancy Blankenship has offered to put together a power point presentation to be used at the two informational meetings to be held prior to Town Meeting Australian ballot voting. There was preliminary discussion as to what should be included. Nancy will put it together and final edits will be made at the next scheduled meeting on February 15, 2021.

12. VCDP Resolution:

Resolution for Vermont Community Development Program (VCDP) grant application for mortgage assistance to grant authority by the Selectboard to Justin Smith, Municipal Administrator, to be the contact person and authorizing agent. Motion made by Nancy Blankenship, seconded by Dan Daley, to approve the Resolution granting Justin Smith the authority as authorizing agent for the VCDP grant. Motion carried 3-0.

13. Other:

Steve Gray reported the next Northeast Kingdom Waste Management District (NEKWMD) meeting is next week. He will not receive the agenda until Friday, February 5, 2021.