



TOWN OF LYNDON  
SELECTBOARD MEETING  
February 3, 2020  
5:30 PM

Selectboard: Dan Daley, Chair; Christian Thompson, Fred Gorham

Officials: Dawn Dwyer, Justin Smith, Chief Jack Harris

Press:

Public:

1. Public Hearing: Repeal of Existing Flood Hazard Regulations (5:30 PM)
2. Adjustments to the Agenda:  
\*Resignation \* Remove Agenda Item # 11
3. Approval of minutes:  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the January 20, 2020 minutes as amended. Motion carried 3 to 0.
4. Approval & Signing of Orders drawn on the Treasurer:  
The Board approved and signed the orders drawn on the Treasurer for weeks # 4 & # 5.
5. Liquor Licenses:  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the First-Class Hotel License to sell malt and vinous beverages, for DOR Associates LLP, dba Wildflower Inn, with standard conditions. Motion carried 3 to 0.  
  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the two (2) First-Class Restaurant/Bar Licenses to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for George Kapoukranidis dba Lyndonville House of Pizza and SIJM LLC dba The Pizza Man.  
  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Second-Class License to sell malt and vinous beverages, for ABFB Corp., dba White Market Plaza Store, with standard conditions. Motion carried 3-0.  
  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Third-Class Hotel License to sell malt and vinous beverages, for DOR Associates LLP, dba Wildflower Inn, with standard conditions. Motion carried 3-0.  
  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Third-Class Restaurant/Bar License to sell malt and vinous beverages, for SIJM LLC dba The Pizza Man, with standard conditions. Motion carried 3-0.  
  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the two (2) Outside Consumption Permits, to sell malt and vinous beverages, for ABFB Corp., dba White Market Plaza Store, with standard conditions. Motion carried 3-0.  
  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the two (2) Outside Consumption permits. Motion carried 3-0. Permits are for DOR Associates LLP dba Wildflower Inn and SIJM LLC dba The Pizza Man.

6. Excess Weight Permits:  
Motion made by Christian Thompson, seconded by Fred Gorham, 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 All Metals Recycling Inc., Bourne's Inc. & Bourne's Propane dba Bourne's Energy, Grizzly Mountain Trucking, LLC, JP Sicard, Inc., Ron Fenoff Excavating, LLC and George Jr. & Tammy Wagner.
7. Highway Fund Budget Amendment Approval:  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Highway Fund budget, as amended, with expenditures of \$1,793,968. Motion carried 3-0.
8. Approve the 2020 Town Meeting Warning:  
Motion made by Christian Thompson, seconded by Fred Gorham, to approve the 2020 Annual Town Meeting Warning and Annual Highway Meeting Warning. Motion carried 3-0.
9. Trefren Fund Reporting:  
Motion made by Christian Thompson, seconded by Fred Gorham, to accept the Annual Trefren Fund Reporting for the years 2018 and 2019 to Caledonia County Probate Court as prepared by Clerk & Treasurer, Dawn Dwyer. Motion carried 3 to 0 and was signed by the Board and Chair as necessary.
10. Certificate of Highway Mileage Approval:  
Justin Smith noted that there were no changes from 2019. The mileage is used for highway state aid. Motion made by Christian Thompson, seconded by Fred Gorham, to approve and sign the Certificate of Highway Mileage for 2020. Motion carried 3-0.
11. Executive Session: Labor Relations  
Removed
12. Resignation:  
Officer Robert Trucott has given his letter of resignation. His last date to work will be February 21, 2020. Motion made by Christian Thompson, seconded by Fred Gorham, to accept Officer Trucott's letter of resignation. Motion carried 3-0. The Board offered their best to Officer Trucott.
13. Other:
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Meeting adjourned at 9:09 PM  
Minutes taken by Dawn Dwyer  
Approved by the Selectboard: February 18, 2020 \_\_\_\_\_