

TOWN OF LYNDON
SELECTBOARD MEETING

February 11, 2013

5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Dan Weiner
Nathan Rivard
Amy Nixon

Public

Dan Hill
Dawn Dwyer

1. Approval of minutes:

- a. Approval of minutes of meeting held January 28, 2013
Motion made by David Dill and seconded by Marty Feltus. Approved 3 to 0.
- b. Approval of minutes of Special Meeting held February 1, 2013
Motion made by David Dill and seconded by Kermit Fisher. Approved 2 to 0 with Marty abstaining since she did not attend the meeting.

2. Approval and signing of orders drawn on the Treasurer for weeks 6,& 7.

The Board approved and signed the orders drawn on the Treasurer for weeks #6 and #7.

3. Highway Report:

Budget still in good shape

4. Overweight Permits:

Motion made by David Dill, seconded by Martha Feltus, to approve the 4 excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion approved 3-0. The applicants are Agri-Mark, Inc. dba Cabot Creamery, Scott Brown, Gosselin Water Wells, Inc., and R.G. Gosselin, Inc.

5. Liquor Licenses:

- a. Motion made by David Dill, seconded by Martha Feltus, to approve the 3-second class, and 3 tobacco licenses listed with the standard conditions. Motion approved 3-0. The applicants are Kinney Drugs Inc. #94, Lyndonville Redemption Center, Inc., and T & P Gas Holdings, Inc. dba Nick's Gas & Go.
- b. Motion made by Marty Feltus, seconded by David Dill, to approve the 1-first class license with standard conditions. Motion approved 3-0. The applicant was George Kapoukranidis dba Lyndonville House of Pizza.

6. Other:

- a. Dan Hill advised the board that ARC was the only company to bid on fixing the heating system at the Public Service Building. Motion made by David Dill, seconded by Martha Feltus, to accept ARC's bid of \$13,085 and to pay for it out of the capital fund. Motion approved 3-0.
- b. Marty asked if the prospective candidate for the vacant ~~Development Review Board~~ Planning Commission position ever rescheduled. Dan Hill hasn't heard back from him.
- c. Dan was asked to check with the listers in regards to their feelings on putting tax maps and listers cards on line.
- d. It was asked if the Lyndonville had received their Village center Designation. It has and are now looking into a Down Town Designation.
- e. Marty felt that someone should speak at Town Meeting about Act 48, mandatory recycling effective in 2015.
- f. It was discussed that a flyer listing volunteer opportunities be made available again this year at Town Meeting.

- g. Dan Hill asked the Board about the position of Agent to Convey Real Estate. He was told that it would fall back to the Selectboard. The motion made by David Dill, seconded by Marty Feltus, to record board approval to allow Kermit Fisher to sign documents.

7. Executive Session – Contract:

Motion made by Kermit Fisher, seconded by David Dill, to enter into executive session at 5:42 PM to discuss a contractual issue. Motion approved 3-0. Upon returning to open session at 6:40 PM, no action was taken.

Meeting adjourned at 6:40 PM