

TOWN OF LYNDON
SELECTBOARDMEETING
February 12, 2018
3:30PM

Selectboard

Martha “Marty” Feltus, Chair
Kermit Fisher
Dan Daley

Press

Public

Dawn Dwyer, Justin Smith, Steve Gray

1. Adjustments to the Agenda:

* Clean Water Revolving Fund *Remove Approval of Minutes

2. Approval & Signing of Orders drawn on the Treasurer:

The Board approved and signed the orders drawn on the Treasurer for weeks #4-7.

3. Liquor License Applications:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the 2017 First Class Restaurant/Bar License to sell malt and vinous beverages for Kristina Campbell dba Maplewood Lodge & Fusion Grille LLC with standard conditions. Motion carried 3 to 0.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the four (4) 2018 First Class Restaurant/Bar License to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for Asia Restaurant LLC, Kingdom Creek LLC dba Hub Brew Counter, The, Lyndonville Restaurant Inc. dba Lyndon Buffet, and Sodexo Vermont Inc. dba Sodexo “Lyndon State College”.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the 2018 Outside Consumption permit for Kingdom Creek LLC dba Hub Brew Counter, The. Motion carried 3-0.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the five (5) 2018 Second Class Licenses to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for ABFB Corp., Inc. dba white Market Plaza Store, The, ABFB Corp., Inc. dba White Market, Bryant Gas Holding, LLC dba Nick’s Gas N Go, KPH Drugs, Inc. dba Kinney Drugs, Inc. #94 and Lyndonville Redemption Center, Inc.

4. Excess Weight Permit Applications:

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the ten (10) 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, RG Gosselin, Inc., Gosselin Water Wells Inc., Markowski Excavating Inc., Newport Sand & Gravel Co., Inc. /Carroll Concrete Co. Inc., Poulin Lumber US LBM, LLC, Riendeau, Russell, Ron Fenoff Excavating LLC, VELCO, and Wagner Jr., George & Tammy.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the Single Excess Weight Permit for Clem-Dee, Inc., with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0.

5. Clean Water Revolving Fund:

The deadline to get on the priority list, putting us in line for State funding, is February 16th. With hearing Joe Dauphin, Public Works Supervisor’s concern of the lack of manholes on Pinehurst, this is our last

opportunity to get funding for engineering and design work that will be needed. The Board was in full agreement to authorize Justin Smith, Municipal Administrator, to submit the application to get on the priority list for funding.

6. Other:

- a. VHFA is looking for a letter of endorsement for their “Olivia House” project on Main Street. They are proposing to tear down two properties currently with fourteen (14) units and replacing it with one complex with twenty (20) units. Motion made by Marty Feltus, seconded by Kermit Fisher, authorizing Justin Smith, Municipal Administrator, to submit a letter of endorsement for the “Olivia House” project. Motion carried 3-0.
- b. Steve Gray reported that there will be a Northeast Kingdom Waste Management District meeting Tuesday, February 13th. Sam Carter of Cloud Path is requesting the rate for picking up compost be raised from \$12.50/tote to \$13.50/tote retroactive back to January 1, 2018. Steve suggested maintaining the \$12.50/tote fee until the fall when the service could be put out to bid. Steve does not feel the study to determine the percentage of compost coming from Lyndon residents was done adequately. Steve’s recommendation is that a thorough count be done on Wednesdays and Saturdays to better determine Lyndon’s share. Currently Lyndon is billed for 89% of the totes picked up by Cloud Path, no matter how full they are.
Other items on the agenda include Paul Tomasi, Executive Director would like to write a grant to rescue food, the Conflict of Interest policy, financial report including a \$55,000 surplus for 2017, and a Legislature update including two Bills, S285 & S287.
- c. The next meeting will be held on Tuesday, February 20th at 4:30 PM with Monday being a holiday and the offices are closed.

Meeting adjourned at 4:23PM Minutes taken by Dawn Dwyer Approved by the Selectboard: 2/20/18