

TOWN OF LYNDON
SELECTBOARD MEETING
February 13, 2019
5:30 PM

Selectboard

Kermit Fisher, Chair
Christian Thompson

Press

Amy Ash Nixon

Public

Dawn Dwyer, Justin Smith, Steve Gray, Rick Ringgard, Ken Thorpe, Larry Willey, Sylvia Dodge

1. Adjustments to the Agenda:
None

2. Approval of minutes:
Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the February 4, 2019 minutes as amended. Motion carried 2 to 0.

3. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 7.

4. Highway Report:
At 13% through the year, payroll is 21% spent and the entire budget is 14% expended.

5. Calendar Brook Road Snow Machining Issues:
Ken Thorpe & Rick Ringgard was invited by the Board to discuss the ongoing issue of snow machines driving down both sides of Calendar Brook Road. They explained that the club has attempted to stop the travel by posting signs at each end of the trail, stricken the discontinued section of trail from both the trail map and on the VAST interactive map as well as posted on social media.
The complaint made to the Clerk's office was resolved by following the snowmobile tracks to the violators home.
Landowners Nick Keithan and Ronald Aubin II are going to work over the summer to find a workable solution to join the two trails and in hopes of eliminating the road travel. In the meantime, Mr. Ringgard asked if the Lyndonville Police could patrol the area during the weekends. The Board explained that they currently do patrol the entire town and that perhaps club members could self-police as well.

6. Excess Weight Permits:
Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the two (2) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 2 to 0. Permits are for Austin Construction Inc. & Russell Riendeau.

7. Liquor Licenses:
Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the six (6) First Class Restaurant/Bar License to sell malt and vinous beverages with standard conditions. Motion carried 2 to 0. Licenses are for Asia Restaurant, LLC dba Asia Restaurant, Bliss Rite Pizza Company, Inc. dba Hoagie's Pizza & Pasta, George Kapoukranidis dba Lyndonville House of Pizza, Lyndonville Restaurant Inc. dba Lyndon Buffet, Sodexo Vermont, Inc. dba Sodexo "Lyndon State College", and The Stepping Stones, Inn, LLC.

Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the Second Class License for KPH Drugs, Inc. dba Kinney Drugs, Inc. #94, to sell malt and vinous beverages with standard conditions. Motion carried 2 to 0.

Motion made by Christian Thompson, seconded by Kermit Fisher, to approve the Outside Consumption permit for dor Associates LLP. Motion carried 2 to 0.

8. Sign Property Valuation & Review Certificate:

The Board of Listers presented a certificate of No Outstanding Appeals or Pending Suits for the Selectboard to endorse. The certificate, once endorsed, indicates that there are no such appeals or suits pending. So when offered in evidence in any court in this state, such grand list shall be received as a legal grand list of such town or city and its validity shall not be put in issue by any party to any action in any hearing or trial in any court. Motion made by Christian Thompson, seconded by Kermit Fisher to endorse the Certificate of No Outstanding Appeals or Pending Suits. Motion carried 2 to 0.

9. Planning Commission at 6:30 PM:

The Selectboard has asked to be on the Planning Commission's agenda to discuss the specific areas of the Flood Regulations that the Selectboard felt needed reviewed. This meeting will begin at 6:30 PM, following the adjournment of the Selectboard Meeting.

10. Other:

- a. Steve Gray, Northeast Kingdom Waste Management District (NEKWMD) rep, informed the Board that the monthly meeting scheduled for Tuesday, February 12th was cancelled due to weather. The next meeting is scheduled for March 12th. Steve provided each member of the Board the NEKWMD 2018 Annual Report.
- b. The Clerk announced that the 2018 Town of Lyndon Annual Reports are available. They can be picked up at the Town Clerk's Office, The Cobleigh Public Library and can be found on-line on the Town's website (www.lyndonvt.org).