

TOWN OF LYNDON  
SELECTBOARD MEETING  
February 20, 2018  
4:30 PM

Selectboard

Martha “Marty” Feltus, Chair (phone)  
Kermit Fisher  
Dan Daley

Press

Amy Nixon

Public

Dawn Dwyer, Justin Smith, Steve Gray  
Chris Thompson, Greg Hopkins, Bruce James

1. Adjustments to the Agenda:

None

2. Approval of minutes:

Motion made by Dan Daley, seconded by Kermit Fisher, to approve the January 22, 2018 minutes.  
Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Kermit Fisher, to approve the February 12, 2018 minutes.  
Motion carried 3 to 0.

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

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

4. Liquor Licenses:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two First Class License for Clubs to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for Lyndonville VFW Post 1003, Inc and Tom Breslin Community Center, Inc.

Motion made by Dan Daley, seconded by Marty Feltus, to approve the two (2) Second Class Licenses to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for Cumberland Farms of Vermont, Inc dba Cumberland Farms #8034 and DG Retail, LLC dba Dollar General Store #11771.

Motion made by Dan Daley, seconded by Marty Feltus, to approve the Outside Consumption permit for Lyndonville VFW Post 1003, Inc. Motion carried 3-0.

5. Excess Weight Permit Applications:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the four (4) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0. Permits are for Desrochers Excavating, Inc., Gingue Construction, Inc., Gould Well Drilling, Inc., and Harold’s Concrete.

6. Sign Warrant #21 Rural Edge:

Motion made by Marty Feltus, seconded by Dan Daley, to approve and sign the order drawn on the Treasurer for Warrant #21. Motion carried 3 to 0.

7. New England Municipal Consultants (NEMC) Contract:

Justin Smith presented a contract for the services that will be provided by NEMC to complete the 2018 Grand List cycle for the period of April through September 2018. Marty expressed her desire to have the

listers go out on site visits with the NEMC consultant. Motion made by Dan Daley, seconded by Marty Feltus, to accept and sign the contract with New England Municipal Consultants, Inc. Motion carried 3-0.

8. Caledonia County Fair Association: Demo Derby Request:

Toby Lussier is again seeking approval from the Selectboard to hold their annual Demo Derby on Sunday, August 26, 2018. Motion made by Dan Daley, seconded by Kermit Fisher, to approve the Caledonia County Fair Association Demolition Derby on August 26, 2018. Motion carried 3-0.

9. Wastewater Bill Abatement Request:

Christopher Mullen, owner of 155 Charles Street, asked for an abatement to his wastewater bill for a water break caused by frozen pipes. Joe Dauphin estimated that 15,000 gallons of water was in the basement and did not go through the wastewater system. Motion made by Dan Daley, seconded by Marty Feltus, to approve an abatement for Christopher Mullen, owner of 155 Charles Street, for 15,000 gallons of water (\$105.30). Motion carried 3-0.

10. Downtown Committee: USDA Grant Application:

Justin has met with Kim Crady-Smith and Evan Carlson regarding their USDA Rural Development application. They wanted to ensure that the Board was aware that should they be awarded the grant, the grant is a re-imbusement grant where the Committee has to spend the money before being reimbursed. The grant would be for \$100,000. Kim felt the most money expended at any single point would not exceed \$30,000. The Committee is also working with other provided capital. The Board would like more details on the timing of expenditures and the turnaround time for reimbursement from USDA.

11. Vermont Council on Rural Development (VCRD): Membership Request:

VCRD is requesting the Town of Lyndon become a member of their organization. Marty felt it is a good investment since Lyndon has benefited from their Community Visit process. Motion made by Dan Daley, seconded by Marty Feltus, to approve the 2018 VCRD membership in the amount of \$150. Motion carried 3-0.

12. Other:

- a. The next Selectboard meeting will be on March 5th at 4:30 PM.
- b. Steve Gray handed out recycling totals for 2016. He also reported that the increase in the cost of compost totes was approved at the last NEKWMD meeting. The cost went from \$12.50 to \$13.50 retroactive to February 1, 2018. The NEKWMD also passed a Conflict of Interest policy and approved the grant application for "Rescue the Food". Steve noted that there appears to be conflicting information in the 2017 NEKWMD Annual report that has been distributed.
- c. A letter from VT Department of Housing & Community Development was received approving our amendment to the village center boundary. The amendment reflects the addition of six (6) parcels along Broad Street and the railroad.

13. Executive Session: Personnel Fire Department:

Motion made by Kermit Fisher, seconded by Dan Daley, to enter into executive session with Chief Hopkins at 5:05 PM to discuss the employment of Fire Department personnel pursuant to 1 V.S.A. §313(3)(a)(3). Dan Daley made the motion to come out of executive session at 5:21 PM and no action was taken.

Meeting adjourned at 5:24 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: March 5, 2018