

TOWN OF LYNDON
SELECTBOARD MEETING

February 25, 2013
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Nixon

Public
Dan Hill
Dawn Dwyer
Joe Benning
Dan Thompson
Karl Bissic

1. Approval of Minutes:
Motion made by Marty Feltus, seconded by David Dill, to approve the February 11, 2013 meeting minutes. Motion carried 3-0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 8 & # 9.
3. Highway Report:
At 15% through the year, payroll is 15% spent and the entire budget is 18% expended.
4. Excess Weight Permits:
Motion made by David Dill, seconded by Marty Feltus, to approve the 8 excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board.. Motion carried 3-0. The applicants are Bourne's Inc. & Bourne's dba Bourne's Energy, Clem-Dee Inc., Real Desrochers, Ditech Transportation Inc., McLure Moving & Storage dba Excel Transport, Russell Riendeau, Whitcomb & Bickford Trucking and Winterset Inc.
5. Liquor Licenses:
 - a. Motion made by Marty Feltus, seconded by David Dill, to approve the 2-First Class Restaurant Licenses listed with the standard conditions. Motion carried 3-0. The applicants were Asia Restaurant, Inc. and Blissrite Pizza Company, Inc.
 - b. Motion made by Marty Feltus, seconded by David Dill, to approve the 2-First Class License for Club and Tobacco Licenses with the standard conditions. Motion carried 3-0. The applicants were American Legion Lyndon Post #30, Inc. and Lyndonville VFW Post 10038, Inc.
 - c. Motion made by Marty Feltus, seconded by David Dill, to approve the 6-Second Class Licenses and Tobacco Licenses with the standard conditions. Motion carried 3-0. The applicants were ABFB Corp., Inc. dba White Market, ABFB Corp., Inc., dba White Market Plaza, Circle K Vermont, Inc., Fordham's MobilMart, Incorporated, Maxi Green Inc. dba Rite Aid # 10337, and Moreau & Moreau Inc. dba M & M Beverage Centers.
6. Pre Town Meeting Informational Discussion:
Karl Bissic of Cutting Edge answered several questions regarding the pellet heating system that Dan Hill had after talking with individuals who have worked with the proposed system.
Joe Benning asked about any articles in the Annual Town Warning that would require discussion. The Board told him that John Rahill of Black River Design Architects would be presenting on the potential Town and Village Garage. Someone from NEK Waste Management District would be talking about the mandatory recycling slated for 2015. As usual, legislative representatives Richard Lawrence & Martha "Marty" Feltus along with State Senator Joe Benning will address the happenings in Montpelier.
7. Public Safety Building Heating System:
Motion made by David Dill, seconded by Marty Feltus, to have Dan Hill put out to bid again the Public Safety Building Heating system. Motion carried 3-0.

8. Police Statistics:

David Dill asked Dan Hill if he knew why January 2013's statistics were so high. Dan told the Board that it was too early to tell. Perhaps it is because there were three officers on duty for January. Officer Thraikill is now attending the Police Academy so we are back down to two.

9. Road & Bridge Standards:

Marty Feltus asked what the changes were and if this would be an increase cost to the Town. David Dill said it was erosion control and ditches and that yes, it could result in higher costs. By not signing the document, we would forfeit grant money.

Motion made by David Dill, seconded by Marty Feltus to sign the Road & Bridge Standards. Motion carried 3-0.

10. Other:

- a. Kermit asked if Dan Hill would address with the Highway Departments no cell phone usage while driving a Town or Village vehicle.
- b. Marty and David both went to the Pudding Hill Airport open house. Both like the renovations made to date.

Meeting adjourned at 6:17 PM

Minutes taken by Dawn Dwyer