



TOWN OF LYNDON  
SELECTBOARD MEETING

March 1, 2021

5:00 PM

Selectboard: Christian Thompson-Chair, Dan Daley, Nancy Blankenship

Officials: Dawn Dwyer, Justin Smith

Press:

Public: Steve Gray (5:31 PM), Dan McCabe

1. Adjustments to the Agenda:

2. Executive Session: Attorney-Client Communication:

Motion made by Dan Daley, seconded by Nancy Blankenship, to find that premature public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the body will clearly place Lyndon at a substantial disadvantage. Motion carried 3 to 0. Motion made by Nancy Blankenship, seconded by Dan Daley, that we enter executive session at 5:05 PM, to discuss attorney-client communication in relation to the Northeast Kingdom Waste District lawsuit under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion carried 3 to 0. Upon coming out of Executive Session at 5:28 PM, no action was taken.

3. Sign the Orders for weeks 7- 8:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the orders drawn on the Treasurer for weeks # 7 & # 8 with the Treasurer to sign due to COVID-19. Motion carried 3 to 0.

4. Excess Weight Permits:

Motion made by Dan Daley, seconded by Nancy Blankenship, 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 Demag Riggers & Crane Svc., Inc., Desrochers Excavating Inc., Gingue Construction, and rk Miles Inc. (fka Allen Lumber).

5. Liquor licenses:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve the First-Class Restaurant/Bar License to sell malt and vinous beverages for Kingdom Creek, LLC dba The Hub Brew Counter, with standard conditions. Motion carried 3 to 0.

Motion made by Nancy Blankenship, seconded by Dan Daley, to approve the Second-Class License to sell malt and vinous beverages for DG Retail, LLC dba Dollar General Store #11771, with standard conditions. Motion carried 3 to 0.

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

6. Gilman Housing Warrant # 50:

Motion made by Dan Daley, seconded by Nancy Blankenship, to approve and sign the order drawn on the Treasurer for Warrant #50 in the amount of \$27,046. Motion carried 3 to 0.

7. Class A Sludge Discussion:

Rodger Sheldon, Plant Operator of the Wastewater Treatment Facility (WWTF), took composting classes and would like to show the residents of Lyndon how the sludge from the WWTF can be applied to non-edible plants. He is looking for a location in Town to plant flowers to showcase.

8. Cemetery Lot Pricing:  
Tabled to a future meeting due to time constraints.
  
9. Zoning Administrator & Planning Director Position:  
There have been no applicants for the second ad for a Zoning Administrator/Planning Director position. Permits are ramping up due to the time of year. It was questioned whether the status of the Public Hearing on the flood regulations and salary are restraints keeping applicants from applying. It was discussed that Planning people do not want to be zoning administrators.
  
10. Other:

Meeting adjourned at 5:55 PM to start the Information Hearing on the Town Warning Articles.  
Minutes taken by Dawn Dwyer.