



TOWN OF LYNDON
SELECTBOARD MEETING

March 2, 2020

5:30 PM

Selectboard: Dan Daley, Chair; Christian Thompson, Fred Gorham

Officials: Dawn Dwyer (5:45 PM), Justin Smith, Chief Jack Harris, Tammy Martel, Sylvia Dodge, Ken Mason

Press:

Public: Steve Gray, Pauline Harris, Roni Leach, Matt Bryant

1. Adjustments to the Agenda:

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2. Approval of minutes:

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the February 18, 2020 Public Hearing minutes as amended. Motion carried 3 to 0.

February 18, 2020 Selectboard Meeting Minutes will be approved at the next scheduled meeting.

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

The Board approved and signed the orders drawn on the Treasurer for weeks # 8 & #9.

4. Liquor Licenses:

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the First-Class Restaurant License to sell malt and vinous beverages for Stepping Stones Inn, LLC, with standard conditions. Motion carried 3 to 0.

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the First-Class Club License to sell malt and vinous beverages for Lyndonville VFW Post 10038, Inc., with standard conditions. Motion carried 3 to 0.

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Third-Class Club License to sell spirituous liquors for Lyndonville VFW Post 10038, Inc., with standard conditions. Motion carried 3 to 0.

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Outside Consumption Permit for Lyndonville VFW Post 10038, Inc., with standard conditions. Motion carried 3 to 0.

5. Excess Weight Permits:

Motion made by Fred Gorham, seconded by Christian Thompson, 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 Camp Precast Concrete, Feed Commodities International, Inc., New England Quality Service, Inc. and Riggs Distler. The Board also reapproved the Fleet Excess Weight Permit for Russell Riendeau due to an adjustment submitted.

6. Fire Department Equipment Discussion:

Postponed to another meeting. Chief Corrow did not show.

7. Executive Session: Appointment/Employment Discussion:

Motion made by Fred Gorham, seconded by Christian Thompson, to enter into executive session at 5:57 PM to discuss the employment of a public officer pursuant to Title 1 Section 313(3)(a)(3).

Upon coming out of executive session at 6:25 PM, the Board has decided to expand the search for a police officer by advertising in The Burlington Free Press, The Vermont Criminal Justice Training Council and Vermont League of Cities and Towns online classifieds. Applications will be accepted through March 20, 2020.

8. Other:

- a. Steve Gray provided the Board with the 2019 Northeast Kingdom Waste Management District's Annual Report and compared trash and recycling statistics from 2018 and 2019.

Meeting adjourned at 6:32 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: March 16, 2020