

TOWN OF LYNDON  
SELECTBOARDMEETING  
March 5, 2018  
4:30PM

Selectboard

Martha “Marty” Feltus, Chair  
Kermit Fisher, Dan Daley

Press

Public

Dawn Dwyer, Justin Smith, Paul Tomasi, Chris Thompson  
Steve Gray, Tammy Martel, Bruce James, Larry Willey

1. Adjustments to the Agenda:  
None
2. Approval of minutes:  
Motion made by Dan Daley, seconded by Kermit Fisher, to approve the February 20, 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.
4. Planning Commission Appointment Interview:  
Tammy Martel has submitted a letter of interest to be a member of the Planning Commission. She shared with the Board a little about herself. She has lived in Lyndon since 2011, has a financial background and is finishing up classes and would like to become a forensic auditor. The strengths Tammy has to offer are that she is focused, loves to learn new things, open minded and has experience in writing policies and procedures. The Board will take her interest into consideration when making appointments to the Planning Commission.
5. Northeast Kingdom Waste Management District (NEKWMD) Annual Report Discussion:  
Paul Tomasi, Executive Director of the NEKWMD shared some statistics from the NEKWMD Annual Report. Questions were answered about the food scraps collection. The NEKWMD will do another analysis of food scraps in the spring to determine the percentage of usage that comes from Lyndon to ensure that Lyndon is paying for their residents only. Paul explained the market on black plastics and why they are unable to take it at the center, the State contract for electronics, why they do not have staff answering the phone on Saturdays, hiring practices and Bulky Week do’s and don’ts. The next Lyndon Bulky Week will be May 12-19<sup>th</sup>. The complete 2018 NEKWMD Calendar of Events can be found on their website [ww.nekwmd.org](http://ww.nekwmd.org).
6. Cab & Chassis Bid Results:  
Two bids were received for a F550 Cab & Chassis to replace the Foreman’s truck. Both bids include trade-ins. They were \$28,105 from Twin State Ford and \$31,349 from North Country Ford. Justin recommended accepting the low bid from Twin State Ford. Motion made by Kermit Fisher, seconded by Dan Daley, to accept the low bid of \$28,105 from Twin State Ford. Motion carried 3-0.
7. Liquor Licenses:  
Motion made by Kermit Fisher, seconded by Dan Daley, to approve the First Class License for Clubs to Sell Malt and Vinous Beverages for SIJM LLC dba The Pizza Man, with standard conditions. Motion carried 3 to 0.  
Motion made by Kermit Fisher, seconded by Dan Daley, 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 CoCo Mart, Inc. dba Jiffy Mart (Lyndonville) and Walgreen Eastern Co. Inc. dba Walgreens #10337.

Motion made by Kermit Fisher, seconded by Dan Daley, to approve the Outside Consumption permit for SIJM LLC dba The Pizza Man. Motion carried 3-0.

8. Excess Weight Permit Applications:

Motion made by Kermit Fisher , seconded by Dan Daley to approve the seven (7) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0. Permits are for Allen Lumber Company, Inc., Amadon Construction, Inc., Austin Construction, Inc., Dwight & Laura Denton, John Bogie dba JFB Trucking, UNFI – United Natural Foods, Inc., and Winterset, Inc. A list of vehicles is needed from Amerigas before approving their Fleet Permit.

Motion made by Kermit Fisher , seconded by Dan Daley to approve the three (3) Single Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0. Permits are for C & C Bunnell Excavating, LLC, Mike Lemieux Trucking, Inc., and Whitcomb Trucking, LLC.

9. Color Run Annual Request:

Helping Other People Everyday (HOPE) is seeking permission to hold their 5<sup>th</sup> Annual Color Run on Saturday April 28<sup>th</sup>. They were granted approval from the Village Trustees at their last meeting. Chief Harris asks again to have the tossing of paint not be done on public walkways or highways. HOPE has located the paint stations on private property. Traffic control will be provided by the Lyndonville Police Department with the understanding that if they receive a call, they will have to leave. Motion made by Kermit Fisher, seconded by Dan Daley, to approve the request for HOPE's 5<sup>th</sup> Annual Color Run. Motion carried 3-0.

10. Sign Town Road & Bridge Standards Compliance Form:

Annually the Selectboard must sign the Town Road & Bridge Standards Compliance Form confirming they are maintaining the State standards. Rob Nutting, Foreman, has confirmed that the standards are being maintained. Motion made by Kermit Fisher, seconded by Dan Daley, to sign the Town Bridge Standards Compliance Form. Motion carried 3-0.

11. Health Inspector Report & Log

Deb Smith, Town Health Officer, has submitted her report and call log for January & February 2018. She had one (1) call in January and eleven (11) in February. She reported that she received a call from a tenant and has made two appointments to meet with the tenant. Each time the tenant has broken the appointments. She will not make another appointment unless made by the landlord. This call will require having a police officer present.

12. Other:

- a. Steve Gray gave those in attendance the 2018 NEKWMD Calendar of Events.
- b. Town Meeting will be held at the Lyndon Town School on Tuesday, March 6<sup>th</sup>. Town Meeting will begin at 9 AM with the polls open from 10 AM to 7 PM. Marty Feltus will speak on the General Fund budget, Kermit Fisher on the Highway Fund and Dawn Dwyer will speak on Article 4. It was noted the only race is for the open Selectboard position. Chris Thompson and Bruce James are both seeking to fill the opening left by Marty Feltus not seeking re-election.
- c. Bruce James thanked Marty Feltus for her many years of service to the Town of Lyndon and Village of Lyndonville.