

TOWN OF LYNDON
SELECTBOARD MEETING
April 2, 2018
5:30 PM

Selectboard

Kermit Fisher, Chair
Dan Daley, Chris Thompson

Press

Public

Dawn Dwyer, Justin Smith, Steve Gray
Annie McLean

1. Adjustments to the Agenda:

- * Access Permit
- * General Fund Budget Amendment – Caledonia Home Health
- * Calendar Brook Road VAST Issue

2. Approval of minutes:

Motion made by Dan Daley, seconded by Chris Thompson, to approve the March 19, 2018 minutes.
Motion carried 3 to 0.

3. Signing of the Orders:

The Board approved and signed the orders drawn on the Treasurer for weeks #12 & #13.

4. Quarterly Highway Report:

At 25% through the year, the General Fund is 18% expended, the highway is 18% expended, the Wastewater Fund is 22% expended and the Sanitation Fund is 19% expended.

5. Warrant # 22 Rural Edge:

Motion made by Dan Daley, seconded by Chris Thompson, to approve and sign the order drawn on the Treasurer for Warrant # 22. Motion carried 3-0.

6. F550 Plow & Body Bid Results:

Motion made by Dan Daley, seconded by Chris Thompson, to accept the bid from Tenco Industries Inc. at \$36,875. Motion carried 3-0. Other bids received were HP Fairfield at \$37,560.

7. Liquor Licenses:

Motion made by Dan Daley, seconded by Chris Thompson, to approve the three (3) First Class License for Restaurants/Bar to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for Blissrite Pizza Company Inc. dba Hoagie's Pizza & Pasta, George Kapoukranidis dba Lyndonville House of Pizza and The Stepping Stones Inn, LLC.

Motion made by Dan Daley, seconded by Chris Thompson, to approve the First Class License for Hotel to sell malt and vinous beverages for DOR Associates LLP dba Wildflower Inn with standard conditions. Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Chris Thompson, to approve the Outside Consumption permit for The Stepping Stones Inn, LLC. Motion carried 3-0.

8. Excess Weight Permit Applications:

Motion made by Dan Daley, seconded by Chris Thompson 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 Bourne's Inc. & Bourne's Propane, dba Bourne's Energy, Calkins Sand & Gravel, Inc/Calkins Rock Products Inc., Camp Precast Concrete, Classen's Crane Service, LLC, Darrell Mathews/Mathews Excavating, Larry M. Brown Logging & Chipping, Inc. and Limlaw Chipping & Land Clearing, Inc.

9. Make Appointments to Various Town Positions:

Motion made by Dan Daley, seconded by Chris Thompson, to appoint Sheila Fors and Eric Paris to the Town History Advisory Committee. Motion carried 3-0.

Motion made by Chris Thompson, seconded by Dan Daley, to appoint Derek Blankenship as Representative to the Northeast Kingdom Waste Management District (NEKWMD). Motion carried 3-0.

10. Survey Results Former Town Garage:

Annie McLean, Planning Commissioner, shared the results of the survey offered at Town Meeting regarding “What should we do with the old Town Garage Property. (See attached). The Planning Commission recommended that “the property be utilized as public greenspace for recreational purposes, including but not limited, to a picnic area, boat launch, and trail access/parking for trail access”. Annie is in contact with Conway School for Landscape Design. The school both teaches and practices design of the land that is ecologically and socially sustainable. Annie has a conference call scheduled for next week. They are very interested in this site specific project for 2019 and is an affordable option. The base fee is \$7,000 plus mileage and reimbursement for student accommodations or home stays. They are in hopes that the \$3,500 site plan grant may be used toward this project. There is also a \$10,000 watershed grant for the second phase, the construction phase, that they can apply for. Ann Negal of NVDA has applied for a Brownfield grant and feels this would be a perfect match for these grant funds. The Selectboard agreed unanimously that the Planning Commission should continue moving forward with the project.

11. Bike & Ped Committee & Planning Commission Request:

Annie McLean presented a letter on behalf of the Bike and Pedestrian Advisory Committee and the Planning Commission to the Selectboard requesting that the Selectboard reach out to VTrans about the possibility of holding additional public information sessions to better inform Lyndon residents about the proposed VTrans Route 5 Plan. The Bike & Ped Committee and the Planning Commission would like to review and provide feedback on the project as it exists today, as well as in the future.

12. Planning Commission Applicant Letter of Interest:

Susan Hanus, owner of The Stepping Stones Inn on Darling Hill, has submitted a letter of interest in serving on the Planning Commission. She will be invited to attend the next Selectboard meeting on April 16th.

13. Access Permit:

Motion made by Dan Daley, seconded by Chris Thompson, to approve the access permit for Hanus Realty for access on the west side of Darling Hill Road. Motion carried 3-0. Rob Nutting, Road Foreman has inspected the location. He feels access onto Darling Hill Road cannot exceed fifty (50) feet.

14. General Fund Budget Amendment – Caledonia Home Health:

Motion made by Dan Daley, seconded by Kermit Fisher, to fund the Special Appropriation request of \$10,000 as amended by the voters at the 2018 Annual Town Meeting, to Caledonia Home Health with stipulations. Motion carried 3-0. Stipulations for 2019, no matter what the policy set by the Selectboard at a future time is, are that Caledonia Home Health must provide a petition with the required number of signatures.

15. VAST – Calendar Brook Road:

Chris Thompson visited Calendar Brook Road and saw where the VAST trail enters onto the road in three locations. It appeared from markings that they were on the shoulder except where the trail crosses bridges. The Board would like a follow-up letter sent to the local Sno-Cruisers Club asking for a solution before the next season.

16. Other:

- a. Darling Hill residents are wanting a moratorium on building on Darling Hill. Justin Smith gave the Board 24 V.S.A. §4415 regarding Interim bylaws for their review.
- b. Justin shared a thank you from NEK Council on Aging for their Special Appropriation approval.
- c. Steve Gray informed the Board that the NEKWMD Annual Meeting will be Tuesday, April 10th.
- d. Commercial Recycling totals for 2016 and 2017 were shared with the Board.
- e. Justin informed the Board that the NEKWMD held a two (2) week survey on food scraps between March 14th and March 28th. 118 individuals came in with 106 of them from Lyndon. From previous information given from Paul Tomasi, Director, the number of totes being billed does not add up. It was also discovered that each user covers their food scraps with sawdust, so the question was asked if we are paying for more sawdust than scraps.

Meeting adjourned at 7:15 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: 4/30/18