

TOWN OF LYNDON
SELECTBOARD MEETING

April 21, 2014
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press

Public
Dawn Dwyer
Steve Gray
Richard Lawrence

1. Approval of Minutes:
Motion made by David Dill, seconded by Kermit Fisher, to approve the April 7, 2014 meeting minutes with the spelling correction of Jon Prue's first name. Motion carried 3 to 0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for week # 16 & 17.
3. Highway Report:
At 31% through the year, payroll is 37% spent and the entire budget is 32% expended.
4. Amendment to Industrial Park Agreement:
Richard Lawrence, Industrial Park board member, addressed the board about the pending amendment to the Industrial Park Agreement. He asked the board to table the issue until they have received more information, which is forthcoming. Motion made by David Dill, seconded by Kermit Fisher, to table the Industrial Park Agreement issue until a future date. Motion carried 3-0.
5. Lyndon Rescue Resignation:
Motion made by David Dill, seconded by Kermit Fisher, to accept Jim Gallagher's resignation, with regret, and to appoint Jack Berube to the position of Representative to Lyndon Rescue. Motion carried 3-0. A letter of appreciation will be sent to Jim Gallagher for his time served.
6. Liquor License Requests:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the First Class Hotel License for Dor Associates dba Wildflower Inn. Motion carried 3 to 0.
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the two (2) First Class Restaurant/Bar Licenses for The Stage Food and Music, LLC and Trout River Brewing Company. Motion carried 3 to 0.
Motion made by Kermit Fisher, seconded by David Dill, to approve the Second Class License to Sell for Trout River Brewing Company. Motion carried 3-0.
7. Overweight Permits:
Motion made by David Dill, seconded by Kermit Fisher, to approve the four (4) Fleet Excess Weight Permits with approval for Dan Hill to sign on behalf of the Board. Motion carried 3 to 0. Permits are for Larry M. Brown, Munson Earth Moving Corp., Brian Tallmadge dba B.I.T. Enterprises and Bruce G. Thompson.

8. USDA Agreement:
Motion made by David Dill, seconded by Kermit Fisher, to approve the new USDA agreement for the additional grant money of \$150,000 and loan of \$50,000 to complete Phase 2 of the Wastewater Treatment Facility upgrade and to authorize Dan Hill to sign on behalf of the Board. Motion carried 3-0.
9. Fire Warden Appointment:
Motion made by David Dill, seconded by Kermit Fisher, to appoint Greg Hopkins as Town Forest Fire Warden for the Town of Lyndon for a five (5) year term commencing on July 1, 2014 and terminating on June 30, 2019. Motion carried 3-0.
10. Bridge Inspections:
The bridge inspection reports for the Millers Run Bridge and the Center Street Bridge were received, reviewed and shared with the Board. The Board signed the receipt and reply for Calendar Year 2013 Bridge Inspection Summary Reports.
11. Request to Reduce Sewer Charges:
Motion made by David Dill, seconded by Kermit Fisher, to table the sewer charge issue until further information can be gathered. Motion carried 3-0.
12. Tax Map Contract:
Motion made by David Dill, seconded by Kermit Fisher, to approve the 2015 Tax Map Maintenance Contract for processing date recorded 4/1/2014 through 3/31/2015 with Cartographic Associates, Inc. Motion carried 3-0.
13. Annual Highway Financial Plan:
Motion made by David Dill, seconded by Kermit Fisher, to approve the Annual Highway Financial Plan. Motion carried 3-0.
14. Other:
Dawn Dwyer, Town Clerk, informed the Board that Shane Switser from The Pizza Man came in and got the catering permit necessary for the Greggfest music festival being held at the Lyndon Outing Club May 2nd and 3rd. The coordinators have obtained an off-site parking location. Flexible Tubing has offered their land for parking. Dawn will confirm that both conditions, off-site parking plan and sufficient and unrestricted access to the Minor League Field for Lyndonville Youth Baseball/Softball, have been met and approved by Chief Jack Harris

Kermit Fisher spoke with Jeff Goodwin regarding the proposed new garage site. Jeff met with Rob Nutting, Road Foreman, and Tim Hooker, Public Works Supervisor, and was unable to make any suggestions at this time. Rob & Tim were still undecided as to what they wanted in a garage.

Kermit asked about opening the cemetery. Brian Coderre has spoken with Rob Nutting, Road Foreman, about getting some road work done. Dawn will speak with Brian about uncovering the Pig on Center Street.

Meeting adjourned at 6:08 PM

Minutes taken by Dawn Dwyer