

TOWN OF LYNDON  
SELECTBOARD MEETING  
May 15, 2017  
5:30 PM

Selectboard

Martha "Marty" Feltus, Chair  
Dan Daley

Press

Todd Wellington

Public

Dawn Dwyer, Justin Smith, Steve Gray  
Barry Ford, Jeff Tirey, Chris Carr, D. Steen  
Joe Dauphin

1. Approval of minutes: May 1, 2017  
Postponed approval of minutes as Marty was not present at the May 1<sup>st</sup> meeting and Kermit Fisher was not present at this meeting.
2. Approval & Signing of Orders drawn on the Treasurer:  
The Board approved and signed the orders drawn on the Treasurer for weeks #19-20.
3. Highway Report:  
At 37% through the year, payroll is 47% spent and the entire budget is 26% expended.
4. Fenton Chester Arena Financial Report:  
D. Steen, Assistant Head for Advancement shared with the Board a power point presentation on the status of the Fenton Chester Arena after their first winter of management. Mr. Steen reviewed the purpose of Lyndon Institute (LI) entering into a partnership with the Town of Lyndon to oversee the management of FCA, shared some of the esthetic changes to the facility as well as equipment repairs made and scheduled for the near future, and discussed the budget. Mr. Steen and Chris Carr, Manager of FCA answered questions from the Board as well as the public. The Board has requested that LI come before the board again after having a full year of management and financial records.
5. Wastewater Abatements:  
The abatement request from Northern Vermont Rentals, LLC was postponed until the next meeting. Owner Mark Bean was unable to attend.  
  
Philip & Kimberly Lightbear submitted a letter requesting an abatement of the last quarter sewer charges for 35 Middle Street. The heat went out causing the pipes to freeze and break. Having no drain, the water had to be pumped out of the basement, therefore, not going into the Town sewer system. The house has been vacant with no usage for several quarters, until the break. The Lightbears are requesting an abatement of 367,000 gallons or \$2,576.34.  
Motion made by Dan Daley, seconded by Marty Feltus, to abate 367,000 gallons at a rate of \$7.02/1000 gallons for an amount of \$2,576.34. Motion carried 2-0.
6. Excess Weight Permit Approvals:  
Motion made by Marty Feltus, seconded by Dan Daley, to approve the Single Excess Weight Permit for A Withers Trucking with approval for Justin Smith to sign on behalf of the Board. Motion carried 2 to 0.
7. Liquor License:  
Motion made by Marty Feltus, seconded by Dan Daley, to approve the First Class Restaurant/Bar License for Maplewood Lodge, LLC with standard conditions. Motion carried 2 to 0.

8. Cemetery Lot Purchase:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the four (4) Perpetual Care Agreements. Motion carried 2 to 0. The lots are The Kennedy Lot (Section 38 Lot E1B), The Follett & Kuk Lot (Section 51 Lot 1A), The Lund Lot (Section 38 Lot E-9B), and The Ronald U. and Ann Louise Smith Lot (Section 37 Lot E-1D).

9. Wastewater Applications:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the Waste Water Connection application for Richard & Jodi Wheeler at 136 Church Street and to waive the connection fee of fifteen hundred dollars (\$1,500). Motion carried 2-0.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the Waste Water Connection application for Lyndon Center Baptist Church at 65 College Road and to waive the connection fee of fifteen hundred dollars (\$1,500). Motion carried 2-0.

10. Seasonal Sanitation:

The Solid Waste Ordinance includes a seasonal rate for sanitation charges. The rate of thirty-five dollars (\$35.00) covers the two bulky weeks, green-up day and curbside recycling. The board would like to remove the seasonal rate from the ordinance. Justin will work up the change and present it to the Board at the next meeting.

11. Sanitation Abatement:

The clerk presented a sanitation account that has three years of delinquent charges. The owner has not lived there in that length of time and no payments have been received. The property taxes were paid in 2016 by a bank. The Board suggested that the delinquent sanitation charges be sent to the bank for payment.

12. Other:

Steve Gray reported that by the year 2020 the Northeast Kingdom Waste Management District will have to adopt a conflict of interest policy. The Legislature pushed back the collection of compost by haulers from July 2017 to 2018. Waste districts were not included in this decision. The Agency of Natural Resources will also be reviewing the current recycling laws.

The next scheduled meeting would be on Monday, May 29<sup>th</sup>. As that is Memorial Day, the meeting has been moved to Tuesday, May 30<sup>th</sup> at 5:30 PM.

Meeting adjourned at 8:20 PM  
Minutes taken by Dawn Dwyer  
Approved by the Selectboard: May 30, 2017