

TOWN OF LYNDON
SELECTBOARD MEETING
May 29, 2018
5:30 PM

Selectboard

Dan Daley, Acting Chair
Christian Thompson

Press

Public

Dawn Dwyer, Steve Gray, Pierce Thompson
Becky Masure, Libre Drown, Matt Moore

1. Adjustments to the Agenda:
Highway Report, Remove Access Permit request, Liquor License
2. Approval of minutes:
Motion made by Christian Thompson, seconded by Dan Daley, to approve the May 14, 2018 minutes.
Motion carried 2 to 0.
3. Approval & Signing of Orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 20-22.
4. Appointments:
It was decided to table the representative appointment to the Northeast Kingdom Waste Management District (NEKWMD) until after the NEKWMD monthly meeting in June.
5. Rural Edge Warrant #25:
Motion made by Christian Thompson, seconded by Dan Daley, to approve and sign the order drawn on the Treasurer for Warrant #25. Motion carried 2 to 0.
6. Rural Edge/VCDP Olivia Place Discussion:
Becky Masure of Rural Edge and Matt Moore of Housing Vermont came to discuss the redevelopment and construction of new housing at 467-491 Main Street. Becky & Matt explained the process of the current Vermont Community Development Program (VCDP) grants/loans for the 467-491 property. Currently there are two loans: loan #1 taken in 1992 in the amount of \$168,000 at a rate of 2% interest and loan #2 taken in 1995 in the amount of \$220,601 at the rate of 1% interest. Loan #1 was used to acquire the property and loan #2 was to rehab the housing. Tonight they asked the Selectboard for two actions related specifically to VCDP funding of this property. They asked that the Selectboard authorize the refinancing of the existing loans and to amend the existing loan terms. The existing loans would be refinanced into a new thirty (30) year loan, deferred at zero percent (0%) interest. This would preserve the town's interest in the properties and participation in future decisions. Amending the existing loan terms would forgive the accrued interest and modify the loans to zero percent (0%) from 1/1/2018 forward.
Motion made by Christian Thompson, seconded by Dan Daley, to forgive the accrued interest of approximately \$107,622 for loan #1 and \$53,984 for loan # 2 and to refinance loan # 1 and #2 into new 30 year loans, deferred at 0% interest. Motion carried 2-0.
The Board also agreed to partner with Rural Edge and Housing Vermont participate in an application for new funding for the redeveloping of 467-491 Main Street project. The application will be due in September. Therefore, a Special Meeting will need to be warned for no less than five (5) days before the application deadline and must be warned fifteen (15) days before the Special Meeting. It was agreed that the Special Meeting would be held on Monday, August 20th and will be warned no later than Friday, August 3rd.

7. Municipal Roads Grants-In-Aid (Letter of Intent):
Motion made by Christian Thompson, seconded by Dan Daley, to participate in the Municipal Roads Grants-In-Aid Program (MRGP) and to sign the Letter of Intent. Motion carried 2-0.
The Letter of Intent must be returned by June 22, 2018 to be eligible.
8. Perpetual Care Agreement:
Motion made by Christian Thompson, seconded by Dan Daley, to approve the Perpetual Care Agreement for the Carrol D. & Brenda Mitchell lot (Section 37 Lots E13,A,B,C,D). Motion carried 2 to 0.
9. Lyndon Furniture Walk-A-Thon Request:
Tabled to a future meeting so more information can be collected.
10. RCT Shuttle Route for Caledonia County Fair:
Tabled to a future meeting so more information can be collected.
11. Grit Dumpster Contract:
Tabled to a future meeting so more information can be collected.
12. Highway Report:
At 40% through the year, payroll is 47% spent and the entire budget is 31% expended.
13. Liquor License:
Motion made by Christian Thompson , seconded by Dan Daley, to approve the Second Class Licenses to sell malt and vinous beverages with standard conditions for Global Montello Group Corp formerly known as Coco Mart doing business as Jiffy Mart. Motion carried 2 to 0.
14. Other:
 - a. Park & Ride – Is not being used as intended. The Boy Scouts cleaned up the garbage and found needles. Will as Justin Smith, Municipal Administrator to ask the cemetery crew to pick up the trash more frequently as needed and ask Chief Harris to patrol more often when possible. They would also be interested in perhaps putting up no loitering signs.
 - b. Covered Bridge – the wood is now down to the decking in places. The Board would like Justin to ask Rob Nutting, Road Foreman, what repairs can be made now or if it will need to be budgeted for 2019.
 - c. Still receiving complaints regarding curbside garbage and recycling pickup being done by Earley Rubbish & Recycling. The Board would like to review previous minutes and have Mr. Earley back in for a discussion.
 - d. The following information was shared with the Board: (attached)
 - i. Zoning letter regarding Lyndon Sno-Cruisers zoning permit
 - ii. Act 148 Trash container reminder from NEKWMD
 - iii. Village ordinance regarding no smoking in public parks within the Village limits
 - iv. Lyndon Bulky Appointments
 - v. 2018 Systemic Local Road Safety Program form

Meeting adjourned at 7:30 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: June 11, 2018