



TOWN OF LYNDON
SELECTBOARD MEETING
September 3, 2019
5:30 PM

Selectboard

Dan Daley, Chair
Christian Thompson
Fred Gorham

Press

Public

Dawn Dwyer, Justin Smith, Steve Gray

1. Adjustments to the Agenda:
 - New Temporary Sign for Miller's Run Bridge
2. Approval of minutes:

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the August 19, 2019 minutes as amended. 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 for weeks # 35 & 36.
4. Highway Report:

At 67% through the year, payroll is 72% spent and the entire budget is 42% expended.
5. Excess Weight Permit Applications:

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Fleet Excess Weight Permit for Van Hoekelen Greenhouses, Inc., with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0.
6. Perpetual Care Agreement:

Motion made by Christian Thompson, seconded by Fred Gorham, to approve the Perpetual Care Agreement for the Bailey lot (Section 48 Lot 37E). Motion carried 3 to 0.
7. Event Permit:

Tina Simpson from the Tempson Barn is requesting to extend their hours for a end of the season Barn Dance to be held either on September 27th or 28th. Their zoning permit requires noise to end by 10:00 PM. Motion made by Christian Thompson, seconded by Fred Gorham, to grant an extension at Tempson Barn on either September 27, 2019 or September 28, 2019 with noise ending by 11:30 PM. Motion carried 3-0.
8. Executive Session: Labor Relations

Motion made by Christian Thompson, seconded by Fred Gorham, to find that premature general public knowledge of the labor relations agreement will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy.

Motion made at 6:10 PM Christian Thompson, seconded by Fred Gorham, to enter executive session to discuss the labor relations agreement under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.

Motion made by Christian Thompson, seconded by Fred Gorham, to come out of executive session at 6:37 PM. No action taken.

9. New Temporary Sign for Miller's Run Bridge:

Justin Smith received a request from Dela McGrath-Stoddard to put up a temporary sign on the Miller's Run bridge in hopes of preventing further damage. Motion made by Christian Thompson, seconded by Fred Gorham, to approve placement of the temporary sign made by Dela McGrath-Stoddard to the Miller's Run bridge. Motion carried 3-0.

10. Other:

- a. Steve Gray informed the Board that the next NEKWMD meeting would be held next week. He won't receive the agenda until Friday, September 6, 2019.
- b. Justin Smith sent a solid waste violation letter to Ken & Lisa Wheeler regarding leaving their trash containers out before and after the scheduled collection day.
- c. The court hearing has been set for September 24, 2019 for the case of State vs. Jolene Godfrey, the driver of the Black River Produce truck that damaged the Miller's Run bridge in May. Christian Thompson has been researching alternative signage to help prevent further damage. Fred Gorham has contacted Garmin, in hopes to add the bridge restrictions to their mapping system.
- d. Christian Thompson informed the Board that Lyndon received another USDA Rural Development grant to help more businesses update their websites. This year's grant is twice as much as last year, which will help sixteen (16) businesses and has been open to the entire town, not just the village businesses. Justin Smith is close to closing out last year's grant. The wi-fi signs were delivered today. A public notice is forthcoming to announce the project.
- e. The solid waste violation at 427 Main Street is still an ongoing issue. The Town will be issuing daily tickets until the violation has been cured.
- f. Dan Daley related a concern regarding a bus stop on Route 122 near Mathewson Hill. A vehicle travelling east (from Wheelock) coming up over the knoll does not have enough time to stop once they can see the bus stopped at Mathewson Hill Road. Fred Gorham will contact Butler's Bus Service to discuss the situation.

Meeting adjourned at 6:38 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: September 16, 2019