



TOWN OF LYNDON  
SELECTBOARD MEETING  
September 28, 2020  
5:30 PM

Selectboard: Christian Thompson - Chair, Dan Daley

Officials: Dawn Dwyer, Justin Smith

Press:

Public: Steve Gray

1. Adjustments to the Agenda:

\*Remove #8 Northeast Kingdom Waste District Discussion

2. Approval of minutes:

Motion made by Dan Daley, seconded by Christian Thompson, to approve the September 14, 2020 minutes as amended. Motion carried 2 to 0.

3. Approval & Signing of Orders drawn on the Treasurer:

Motion made by Dan Daley, seconded by Christian Thompson, to approve the orders drawn on the Treasurer for weeks #38 & #39 with the Treasurer to sign due to COVID-19. Motion carried 2-0.

4. Gilman Housing Warrant #45:

Motion made by Dan Daley, seconded by Christian Thompson, to approve and sign Gilman Housing Warrant # 45 in the amount of \$17,876. Motion carried 2 to 0.

5. Approval of Access Permits:

Motion made by Dan Daley, seconded by Christian Thompson, to approve the access permit for Daniel Bigelow for access on the south side of Wilson Circle. Motion carried 2-0. Rob Nutting, Road Foreman has inspected the location. He feels a culvert will not be needed but a blind drive sign should be placed in proximity to the runout off Wilson Circle on the right as you head down the hill.

The access permit for Joseph Binette was tabled indefinitely until the work needed, per the Town ordinance, for the Town to take over the road and maintain it, Chapter 3 Article II, is completed. The cul-de-sac requirements would need to be met and a deed needs to be drawn up in addition to the standard construction specs being met.

6. Perpetual Care Agreement:

Motion made by Dan Daley, seconded by Christian Thompson, to approve the Perpetual Care Agreement for the S.C. and A.M. Dresser lot (Section 55 Lot 9B). Motion carried 2 to 0.

7. Approval of Land Sale:

Two bids were received for the Sikilian land the Town acquired through tax sale. Motion made by Dan Daley, seconded by Christian Thompson, to accept the high bid of \$9,251 from Danica Rolfe and Kristen Stenson Harris. Motion carried 2-0. The other bid received was from Dan Guest in the amount of \$8,100.

8. Northeast Kingdom Waste Management District (NEKWMD) Discussion:  
Removed – Paul Tomasi, Director of the NEKWMD, was unable to attend meeting.
  
9. Other:
  - a. Justin shared a letter from Vermont Leagues of Cities and Towns (VLCT) informing municipalities that VLCT Employment Resource and Benefits Trust Inc.'s (VERB) Unemployment Insurance rate are expected to increase in 2021 due to the severe rise in unemployment claims since mid-March.
  - b. Lyndon Youth Baseball/Softball (LYBS) is requesting permission to enter the gymnasium to put their equipment away. The Board was fine with that if COVID-19 protocols are followed.
  - c. The Clerk & Treasurer informed the Board that both property tax bills and ballots were mailed on Friday, September 25<sup>th</sup>. Signage for the outside dropbox, located on the south side of the building, is being created. Once in place, it will be announced on Front Porch Forum, Facebook, and the Town Website.
  - d. Steve Gray, NEKWMD representative, spoke with Sam Carter from Cloud's Path Farm. Mr. Carter is considering compost pail swap service in the future. Steve is still trying to speak directly with Tom Gilbert from Black Dirt Compost regarding a pail swap service in Lyndonville. Christian Thompson would like to reach out to any Lyndon businesses that might be interested in composting before casting a wider net outside Lyndon. Steve will contact Eric Paris who has a composting site on Pudding Hill.
  - e. A Special Selectboard Meeting has been scheduled for Wednesday, September 30<sup>th</sup> at 5 PM to hold interviews, in executive session, for the vacant Selectboard position.
  - f. The second Selectboard Public Hearing on the Municipal Plan is scheduled to be held on Wednesday, September 30<sup>th</sup> at 6 PM via Zoom.
  - g. The Board of Civil Authority has scheduled a hearing for Monday, October 12<sup>th</sup> at 6 PM to hear the appeal regarding the Lister's decision to deny the request from Northeast Kingdom Waste Management District to be tax exempt.

Meeting adjourned at 6:26 PM  
Minutes taken by Dawn Dwyer  
Approved by the Selectboard: October 12, 2020