



TOWN OF LYNDON
SELECTBOARD MEETING
November 12, 2019
5:30 PM

Selectboard: Dan Daley, Chair; Christian Thompson & Fred Gorham

Officials: Dawn Dwyer, Clerk & Treasurer; Doug Conly, Village Trustee (6:05 PM)

Press:

Public: Susan Gilfillan (via phone at 6:20 PM)

1. Adjustments to the Agenda:

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2. Approval of minutes:

Motion made by Christian Thompson to approve the October 28, 2019 minutes as amended. Seconded by Fred Gorham. 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 # 44 & 45.

4. Highway Report:

At 87% through the year, payroll is 88% spent and the entire budget is 88% expended.

5. Perpetual Care Agreement:

Motion made by Fred Gorham to approve the Perpetual Care Agreement for the Dickerman lot (Section 54 Lot 10A). Seconded by Christian Thompson. Motion carried 3 to 0.

6. Warrant #23 Rural Edge Modified:

Motion made by Christian Thompson to approve and sign the order drawn on the Treasurer for Rural Edge Warrant #41 in the amount of \$27,355.00. Seconded by Fred Gorham. Motion carried 3 to 0.

7. Lyndon Rescue Lease Rate:

The Board would like more information from Chief Jeff Corrow before deciding a rate.

8. Executive Session: Attorney-Client Communication:

Motion made by Dan Daley to move to find that premature general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the body will clearly place the town at a substantial disadvantage by disclosing it's communications.

Motion made by Dan Daley to enter executive session at 6:13 PM to discuss the confidential attorney-client communications under the provisions of Title 1, Section 313(a)(12) of the Vermont Statutes.

Upon coming out of Executive Session at 7:17 PM, no action was taken.

9. Other:

- a. Christian Thompson asked if any correspondence had been received from Chadwick & Kristina Roy regarding the zoning violation fine assessed at 4992 Memorial Drive. The Town Clerk was not aware of anything being received to date.
- b. Dan Daley asked Justin Smith last week to start a dialogue with the Northeast Kingdom Waste Management District (NEKWMD) about the host agreement.

- c. The Town Clerk informed the Board that a petition was brought in by Joe Buzzzi regarding the Flood Zone Regulations. The petition contained the appropriate number of signatures. The petition was given to Annie McLean, Planning Commissioner.
- d. Copies of the Northeast Kingdom Waste Management District's (NEKWMD) December 11, 2018 meeting minutes were provided to the Selectboard in their weekly packets by Steve Gray, Lyndon's representative to NEKWMD. Mr. Gray wanted the Board to be aware that in the minutes "Paul (Tomasi) submitted the application for the USDA Grant to Rural Development Committee on Dec 5th. If we are awarded the grant, money will cover 35% of the cost for the new baler".
- e. An article titled "Who owns Burlington? Tax-exempts strain city services, housing market" was provided to the Selectboard in their packets from Larry Willey, Lister.