

TOWN OF LYNDON  
SELECTBOARD MEETING

February 8, 2016  
6:00 PM

Selectboard

Martha "Marty" Feltus  
Kermit Fisher  
Dan Daley

Press

LSC News 7

Public

Dawn Dwyer, Justin Smith,  
Steve Gray; Greg Lord, Dave Beland  
& Jerry Dunbar from EF Wall; Justin  
Yandow, Jeffrey Davis & Carl  
Dennis from Peak CM.

Before the meeting was called to order, Kermit Fisher, Chair, added the following item to the agenda:  
Annual Trefren Fund Reporting.

1. Executive Session: Contract

Motion was made by Marty Feltus, seconded by Dan Daley to enter into executive session at 6:02 PM to interview Trumbull-Nelson, Spates Construction and Ruggco, for the Construction Manager for the Joint Highway Garage project under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.

Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Marty Feltus, to postpone executive session at 7:41PM and to postpone until Thursday, February 11, 2016 at 6:00 PM.

2. Approval of minutes:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the January 25, 2016 minutes.

Motion carried 3 to 0.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the February 1, 2016 minutes.

Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Kermit Fisher, to approve the February 4, 2016 minutes.

Motion carried 2 to 0 with Marty abstaining as she was not in attendance at this meeting.

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

The Board approved and signed the orders drawn on the Treasurer for weeks #5 & 6.

4. Highway Report:

At 10% through the year, payroll is 12% spent and the entire budget is 13% expended.

5. Excess Weight Permits:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two (2) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 3 to 0. Permits are for Barrett Trucking Co., Inc. and Markowski Excavating, Inc.

6. Liquor Licenses:

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two (2) Second Class Licenses to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for ABFB Corp., Inc. dba The White Market Plaza Store and ABFB Corp., Inc. dba White Market.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two (2) Second Class Licenses to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for Circle K Vermont, Inc. and Maxi Green Inc. dba Rite Aid #10337.

Motion made by Marty Feltus, seconded by Dan Daley, to approve the two First Class Restaurant/Bar License to sell malt and vinous beverages with standard conditions. Motion carried 3 to 0. Licenses are for Kapoukranidis, George dba Lyndonville House of Pizza and Sodexo Vermont Inc. dba Sodexo "Lyndon State College".

7. Demolition Derby Approval:

Motion made by Dan Daley, seconded by Marty Feltus, to approve the Demolition Derby at the Caledonia County Fair on Sunday, August 28, 2016. Motion carried 3 to 0.

8. Annual Trefren Fund Reporting:

Motion made by Marty Feltus, seconded by Dan Daley, to accept the Annual Trefren Fund Reporting to Caledonia County Probate Court as prepared by Clerk & Treasurer, Dawn Dwyer. Motion carried 3 to 0, and was signed by the Board and Chair as necessary.

9. Other:

- a. Justin shared correspondence from Lyndon Rescue and The Vermont Ambulance Association. Not action required.
- b. Justin will begin the Town of Lyndon permitting process for the Joint Highway Garage.
- c. Wastewater Treatment Facility rebidding will be going out the week of February 15. The specifications will be without the grit clarifier.
- d. Marty received flyers from Vermont Center for Independent Living (VCIL) asking for assistance in the implementation of a marketing plan to support a Housing Preservation Grant which the VCIL has received for their Home Access Program for low-income Vermonters who have permanent physical disabilities who own their homes in Caledonia, Essex and Orleans Counties. The Town Clerk's Office has received them as well and will post them in the building as well as making them available to residents through the Listing and Zoning offices.

Meeting adjourned at 8:10 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: February 22, 2016