

TOWN OF LYNDON
SELECTBOARD MEETING

February 10, 2014
5:30 PM

Selectboard
David Dill
Martha Feltus
Kermit Fisher

Press
Amy Nixon

Public
Dawn Dwyer, Sara Simpson
Steve Gray, Carol Fisher

1. Approval of Minutes:
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the January 27, 2014 meeting minutes. Motion carried 3 to 0.
2. Approval and signing of orders drawn on the Treasurer:
The Board approved and signed the orders drawn on the Treasurer for weeks # 6 - 7.
3. Highway Report:
At 12% through the year, payroll is 18% spent and the entire budget is 16% expended.
4. Liquor License Request:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the seven (7) Second Class Liquor Licenses with standard conditions. Motion carried 3-0. Licenses were submitted for ABFB Corp., Inc. dba White Market, ABFB Corp., Inc. dba White Market Plaza, Circle K Vermont, Inc., Cumberland Farms of Vermont, Inc., Fordham's MobilMart, Inc., Kinney Drugs, Inc., Lyndonville Redemption Center, Inc., T&P Gas Holding, Inc.
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the First Class License for Club and the Outside Consumption Permit, with standard conditions, for Lyndonville VFW Post 10038, Inc. Motion carried 3-0.
5. Overweight Permits:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the four (4) excess weight permits listed with standard conditions and to authorize Dan Hill to sign the permits on behalf of the Board. Motion carried 3-0. The applicants are Clem-Dee Inc., Newport Sand & Gravel Co., Inc./Carroll Concrete Co. Inc., R.G. Gosselin, Inc., and Gosselin Water Wells Inc.
6. Police Agreement with Village:
Motion made by Marty Feltus, seconded by Kermit Fisher, to approve the Interlocal Police Agreement between the Town of Lyndon and Village of Lyndonville, with the understanding that the cost is based on a calculation not a clear 50/50 split. Motion carried 3-0. The calculation is based on the fact that the Village tax payers pay the Town General tax as well.
7. Outing Club Loan Guarantee:
The Board signed the Commercial Guaranty for the Lyndon Outing Club's loan. The loan was approved at the last meeting held on January 27, 2014.
8. Shores Museum Update:
The Board was informed that the Town received a check from VLCT for \$2,949.05, the insurance carrier, for the damage that happened to Shores Museum. It was Dan's understanding that the damage would not be covered because of the lapse of time in reporting.

9. Town Meeting Petition Discussion:

Sara Simpson would like the policy for Special Appropriations revised to not require yearly petitions. Carol Fisher felt the current policy allowed taxpayers to voice their opinions on the individual appropriations by signing the petition or not. Carol would like to see all special appropriations on Australian ballot.

Marty suggested, starting in 2015, every organization requesting a special appropriation would submit a petition with the required number of signatures. This petition would be good for three years. In 2016 and 2017 organizations would simply send a request to the Selectboard. Only if the amount requested changes would an organization have to submit a new petition.

The motion was made by Marty Feltus, seconded by David Dill, to change the Selectboard Policy for Special Appropriations effective 2015 as suggested above. Motion carried 2-1 with Kermit Fisher opposing.

10. Other:

a) Marty met with Paul Tomasi from the Waste District in regards to the pay as you throw system. Paul has experience with this system through other towns. The Board will need to decide what they want to do by the Fall of 2015 as it will begin July 2016. The State will be sending general guidelines to all Towns.

b) Steve Gray reported that the Waste District was finalizing their annual report. He reported that Lyndon's recycling rate was up in 2013 to 38% from 32% in 2012. Curbside recycling remained constant at 32%. The District is up 2% to 22%.

c) Dawn passed out the police statistics for January 2014.

Meeting adjourned at 6:08 PM

Minutes taken by Dawn Dwyer