

TOWN OF LYNDON
SELECTBOARD MEETING

February 23, 2015
5:30 PM

Selectboard

Kermit Fisher
Martha Feltus (5:55PM)

Press

Jim Jardine

Public

Dawn Dwyer, Justin Smith, Steve Gray, Priscilla Mahnaker
Chris & Bethany Thompson, Adrienne D'Olimpio, John Jarry
Chad Pilotte, Doug Pilotte, Linda Lee, Wayne Fox, Jack Berube
Ron & Melissa Aiken, Andrea Day, Patrick Lavalley, Mike Harris,
Larry & Laurie Willey, Edson Birchard, Paul Tomasi

Informational Meeting

1. Power's Park \$25,000 Appropriation:
Chris Thompson, VIS board member, handed out an informational sheet regarding Article 17 of the Annual Town Meeting Warning, which relates to the repairs to the pool and facilities at Power's Park. He then answered questions from the audience.
2. Wastewater Treatment Facility Bond for the Treatment Plant Upgrade:
Justin Smith, Municipal Administrator, discussed Article 3 on the Australian ballot, which is in regards to the upgrades and funding of the Waste Water Treatment Facility.
3. Sanitation Service/Pick-up restructuring:
Marty Feltus discussed Universal Recycling Law (Act 148) and how it would affect Lyndon Residents. Marty answered questions from the public. Paul Tomasi, Executive Director, Northeast Kingdom Waste Management District also fielded questions regarding the Recycling Center. Summary sheets explaining Act 148 were made available before the meeting. More information will be available at Town Meeting.

Selectboard Meeting to follow immediately after Informational Meeting: Called to order: 6:26 PM

1. Approval of Minutes:
Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the February 9, 2015 meeting minutes with noted changes. Motion carried 2 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 # 8-9.
3. Highway Report:
At 15% through the year, payroll is 21% spent and the entire budget is 24% expended.
4. Lyndon Rescue:
Mike Harris of Lyndon Rescue, Inc. (LRI) asked the Board if it would be possible to receive an advance on Lyndon Rescue's \$117,347. In 2014, LRI borrowed against their line of credit and was unable to get it paid off in full before having to borrow against it in 2015. Marty explained that the Town would have to borrow the money in order to advance LRI, so the Town would not be able to honor the request. Kermit echoed Marty's feelings.

5. Liquor Licenses:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the Outside Consumption Permit for the American Legion Lyndon Post #30, Inc. with standard conditions. Motion carried 2 to 0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the three (3) First Class Restaurant/Bar License to Sell Malt and Vinous Beverages with standard conditions. Motion carried 2-0. Applications were for CDP Enterprises, Inc. dba Phat Kats Tavern, Lyndonville Restaurant Inc. dba Lyndon Buffet, and Sodexo Vermont, Inc. dba Sodexo "Lyndon State College".

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the three (3) Second Class License and Tobacco Applications with standard conditions. Motion carried 2 to 0. Licenses were submitted for Coco Mart Inc. dba Jiffy Mart/Fordham's Mobile, Cumberland Farms of Vermont, Inc. and KPH Drugs Inc. dba Kinney Drugs #94.

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the First Class Hotel License to Sell Malt and Vinous Beverages for DOR Associates dba Wildflower Inn with standard conditions. Motion carried 2 to 0.

6. Overweight Permits:

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the Single Excess Weight Permit, with Justin Smith to sign on behalf of the Board, for Clem-Dee, Inc. Motion carried 2-0.

Motion made by Kermit Fisher, seconded by Marty Feltus, to approve the six (6) Fleet Excess Weight Permits with approval for Justin Smith to sign on behalf of the Board. Motion carried 2-0. Permits are for DiTech Transportation Inc., Gingue Construction Inc., Gould Well Drilling, Inc., Russell Riendeau, George & Tammy Wagner and Winterset, Inc.

7. Fan Fest 2015:

Dan Zentz from Country Pride Entertainment has contracted with Caledonia County Fair Association to hold a Fan Fest on May 22nd & 23rd. The event will offer camping, eight (8) food vendors, one (1) nonfood vendor, the Whiskey Den in St. Johnsbury will hold the liquor license, security will be provided by thirty (30) event security personnel, trained for the event, and three (3) police officers. Mr. Zentz is working with Chief Jack Harris to get the okay on security and the use of local officers. Mr. Zentz is hoping for 4,000 attendees which requires an Application for Commercial Public Assembly Permit with approval from the Selectboard. Zentz will be holding informational meetings. The Board would like to obtain more information before giving approval.

8. Other:

- a.) Justin has been working on the Request for Proposals for curbside collection of household trash.
- b.) Justin shared the Public 502 Hearing for the US Route 5 Reconstruction.
- c.) The Board discussed the second draft of the Second Amendment to the St. Johnsbury/Lyndon Industrial Park Agreement and the example using 2011 income and expenses. More information is needed before a decision can be made regarding the amendment.
- d.) Justin received the appraisal for the Flexible Realty property at 4:45 PM. He will get copies to the Board Members.

Meeting adjourned at 7:40 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: March 9, 2015