

TOWN OF LYNDON
SELECTBOARD MEETING

March 24, 2014
5:30 PM

Selectboard

David Dill
Martha Feltus
Kermit Fisher

Press

Jim Jardine
Kendra Carter

Public

Dawn Dwyer, Steve Gray
Paul Tomasi, Chad Pilotte,
Gary Lavine, Mike Casella
Sue Teske, Dan Macek, Karen Noyes

1. Approval of Minutes:

Motion made by David Dill, seconded by Kermit Fisher, to approve the March 10, 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 week # 12 & 13.

3. Highway Report:

At 23% through the year, payroll is 31% spent and the entire budget is 28% expended.

4. Recycling Presentation:

Mike Casella spoke with the Board about Vermont's Universal Recycling timeline and the services Casella Waste Systems Inc. offers. Mike explained their "toter" system. A toter is a 96 gallon bin. He explained the different options of collections (waste picked up every week, recycles every other, etc.). The goal would be to divert waste to recyclables. Paul Tomasi from the Northeast Kingdom Waste Management District (NEKWMD) was asked how the toter system would affect the Waste District. He reported that currently curbside recycling doesn't generate a large portion of the recyclables brought to the district. Mike will put together some costs, both with the Town buying the bins and Casella buying the bins.

5. Request to Use Outing Club:

The Board received a letter from Jordan Racine and Victoria Reeves, both students at Lyndon State College, regarding holding a "benefit/fundraising event in the form of a twenty-four hour music festival on Friday, May 2nd, 2014 – Saturday, May 3rd, 2014" at Lyndon Outing Club (LOC). The two students were not at the meeting to answer questions that the Board and Sue Teske, President of LOC had. Dan Hill will contact the two students and ask that they attend the next scheduled meeting on April 7th.

6. Liquor License Requests:

Motion made by Kermit Fisher, seconded by David Dill, to approve the First Class Restaurant/Bar Licenses for CDP Enterprise, Inc. dba Phat Kats Tavern and Northstar Media LLC with standard conditions and additional special conditions. Motion carried 3 to 0. Chad Pilotte of Phat Kats Tavern expressed his concern with the effect the winter parking ban has on his business. When patrons have to leave at midnight to move their cars from Depot Street, they just leave instead of trying to find off street parking. Phat Kats Tavern is open until 1:30 AM. Dan Hill will ask Chief Harris to come to the next meeting to discuss the issue.

Dan Macek informed the Board that The Packing House has reduced their hours. They are now only open Thursday, Friday and Saturday nights. Saturday is now their 18 year old plus night.

Motion made by Kermit Fisher, seconded by David Dill, to approve the First Class License for a Club for American Legion Lyndon Post #30 with standard conditions. Motion carried 3 to 0.

Motion made by Kermit Fisher, seconded by David Dill, to approve First Class Restaurant/Bar Licenses for Customer 1st LLC and George Kapoukranidis dba Lyndonville House of Pizza as well as the Second

Class License for Moreau & Moreau Inc. dba M & M Beverage Centers all with standard conditions.
Motion carried 3 to 0.

Motion made by Kermit Fisher, seconded by David Dill, to approve the two (2) Outside Consumption Permits for American Legion Lyndon Post #30 and Northstar Media LLC with standard conditions.
Motion carried 3 to 0.

7. Overweight Permits:

Motion made by David Dill, seconded by Kermit Fisher, to approve the three Fleet Excess Weight Permits with approval for Dan Hill to sign on behalf of the Board. Motion carried 3 to 0. Permits were approved for Camp Precast Concrete Products, McClure Moving & Storage dba Excel Transport Inc. and United Natural Foods Inc.

8. Other:

- a. Motion made by Kermit Fisher, seconded by David Dill to approve the Perpetual Care Agreement for Daniel C. & Rebecca M. Jackson. Motion carried 3-0.
- b. Karen Noyes presented a First Class License for Club for Tom Breslin Community Center. Dawn Dwyer confirmed that the license was complete with all necessary payments. Motion made by Kermit Fisher, seconded by David Dill, to approve the First Class License for Club for Tom Breslin Community Center, with standard conditions. Motion carried 3-0.

Meeting adjourned at 6:24 PM

Minutes taken by Dawn Dwyer