

**HYDE PARK SELECTBOARD
MEETING MINUTES
March 28, 2016**

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Members Present: David Gagnier, Chair; Brian Jones, Vice-Chair; Roger Audet; Roland Boivin; and Lucy Hankinson
Members Absent: None
Others Present: Ron Rodjenski, Town Administrator; Greg Paus & Bob Malbon from the Town Planning Commission; GMATV videotaped this meeting.

David Gagnier called the meeting to order at 8:30 a.m.

1. Welcome: Changes to the agenda - add delinquent tax collector salary discussion.
2. New Backhoe – Brian presented the remaining information on backhoe warranty and service questions from the March 10th meeting. The existing 2006 JD backhoe will be traded in for \$29,500. Motion by Brian to purchase a new 2016 John Deere 410L Loader Backhoe from Nortrax Equipment in the amount of \$83,400, net trade allowance, and add a 5-year/4,000 hour extended warranty for \$2,582 with Dave Gagnier authorized to sign purchase order #2016-09 for a not to exceed amount of \$86,000. Seconded by Roland. Voting: 5 in favor, 0 against, motion passed.
3. July 1, 2015 Zoning Draft – Dave stated he is reviewing the zoning draft but would like to now move to a public hearing to hear from residents. Roger Audet pointed out the 200-foot radius for the Fire District #1's water supply protection area near Route 100C intersection with VT100 is described in the text but doesn't appear to match the state's mapped protection area. Ron stated that the protection map, which is attached to the zoning regulations, does show the enlarged area the state mapped which extends north to Ferry Street. Roland asked about a contractor parking equipment on another person's land and Greg thought that would be addressed as a change of use under the current and proposed zoning. Hearing dates agreed to - Wednesday, April 27, 2016 at 7:00 p.m. and, if needed for a continuance, Wednesday, May 11, at 7:00 p.m.
4. DTC Salary – Dave offered that he would contact Kim Moulton, the new Delinquent Tax Collector, and ask her what she felt was a fair salary for the position, and then he and Roger will review that information and a draft collections policy for the April 14th Selectboard meeting. Lucy stated that Johnson delinquent tax collector works for two entities the town and village of Johnson.
5. Other Business –
 - a. Ron reported that a previous proposal by **McMahon Chevrolet** to build a pedestrian path from their new structure to East Main Street was canceled late last week and now they will mark a pedestrian & bike lane along one side of their driveway to Route 15. Ron noted that the change was in part due to new requirements from VTrans on how the path was to be constructed.
 - b. **Mason Road tires** – Dave asked about the large tire piles at the corner of Mason and Battle Row Road. Ron stated that last year there was a brief discussion with the landowner but his position was that the salvage yard was pre-existing. Ron will ask the State where the Salvage Yard permit process is at this point and check the zoning requirements as well. Dave was concerned about health issues related to the tire piles.
 - c. **Sawyers' parcel** – Roger relayed some concerns from neighbors near the intersection of Ferry St and Heath Road regarding trash. Ron will ask Health Officer Brian Murphy to inspect the property.
6. Adjourn – Motion to adjourn by Brian. Seconded by Roger. So voted at 9:15 a.m.