

**HYDE PARK SELECTBOARD
SPECIAL MEETING MINUTES
August 16, 2016**

*All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes.
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Members Present: David Gagnier, Chair; Brian Jones, Vice-Chair; Roger Audet; Lucy Hankinson and Roland Boivin
Members Absent: None
Others Present: Ron Rodjenski, Town Administrator

David Gagnier called the meeting to order at 8:00 a.m.

1. **Welcome:** Welcome, no changes to agenda and no public comment.
2. **Working Group on Village Streets:** The Board discussed their recent vote to create a joint working group on village streets. The Board felt that having three Selectboard members on a subcommittee might be viewed as an official Selectboard meeting rather than a working group meeting. The Board discussed reaching out to residents that might want to participate on the working group with one Selectboard member and the Village representatives. Motion by Roland to renege the August 11, 2016 vote to appoint members to the working group. Seconded by Brian. Voting: 5 in favor, 0 against. The members agreed to reach out to the community and bring back the names of potential volunteers to the next Selectboard meeting. Lucy was concerned that the delay could reduce the chance of the group preparing a 2016 grant application, due in October, and Dave agreed that could happen. Ron noted that state transportation grants are typically available twice per year, spring and fall.
3. **Road Foreman Applicants:** Ron noted that six applications were submitted. Motion by Dave to move into executive session to discuss personnel matters. Seconded by Lucy. Voting: 5 in favor, 0 against, motion passed. After executive session, the Board directed Ron to schedule four interviews for Tuesday, August 23, 2016.
4. **Other Business:** Dave questioned why electric bicycles are allowed on the LVRT without registering with the State, noting that all other motorized vehicles need to be registered such as snowmobiles.
5. **Adjourn:** Motion to adjourn by Roger, seconded by Roland. So voted at 8:55 a.m.