

Village of Hyde Park, Board of Trustees
Minutes of the January 13, 2016, Regular Meeting

The duly warned regular Board meeting was held on January 13, 2016 in the Lanpher Memorial Library.

Trustees Present

Frederika French, Chair
Tim Yarrow
Charlie Aronovici
Jack Anderson
Peter Gallo

Others Present

Carol Robertson, General Manager
Gail Deuso, Village resident
Kate Lalley, Regional Planner, LCPC
Seth Jensen, Senior Planner, LCPC

Riki French called the meeting to order at 7:09 p.m. and welcomed attendees. The agenda was reviewed and approved with the addition of three items: a letter of Support for McMahan Chevy's Act 250 permit, additional information about the Depot Street home that was not connected to the sewer line in the 1970's, the vendor application of the Blue Donkey. Public comments were taken.

The Chair introduced Kate Lalley, who reviewed plans and schedule for the Municipal Planning Grant 15 ("MPG 15") and addressed questions. There was a lengthy discussion. Charlie Aronovici requested that Kate attend the February Board meeting and share the Green Space presentation that she gave to the Town Planning Commission.

The Chair introduced Seth Jensen, who presented and discussed the Communities Better Connection Grant, a grant application administered by VTrans in partnership with Vermont Agency of Commerce and Community Development ("ACCD"). Mr. Jensen discussed multiple ways that the grant would benefit the Village, including that it was a next step to move forward on issues related to the MPG 15 grant, as well as a needed grant to win future grant awards for infrastructure such as signage, sidewalks, parks, benches and other hardscape infrastructure. Motion by Charlie Aronovici and second by Jack Anderson to apply for a \$50,000 grant, with a 10% matching by the Village, \$2,500 paid in 2016 and \$2,500 paid in 2017, noted that the grant was on the Selectboard agenda for the following day and that the grant was due in two days and that LCPC staff committed to work toward meeting the deadline. The motion carried unanimously. Ms. Lalley and Mr. Jensen departed the meeting.

Motion by Tim Yarrow and second by Charlie Aronovici to approve the original plan for MPG 15, due to the fund limits, noting that the \$7,000 award requires no matching funds from the Village. The new grant application, the Communities Better Connection Grant, is intended to expand the focus beyond Village residents and property owners and to local community groups and schools. The motion carried unanimously.

Motion by Tim Yarrow and second by Jack Anderson to approve the following letter, dated January 13, 2016. The motion carried unanimously.

Stephen Sayce, Partner
McMahon Bros., LLC
32 VT Route 15 East
Morrisville, VT 05661

**RE: PROPOSED MCMAHON CHEVROLET DEALERSHIP
ROUTE 15 VILLAGE OF HYDE PARK**

Dear Steve:

The Town of Hyde Park Development Review Board first approved your proposed automobile dealership to be located at 868 VT Route 15 East on April 7, 2014. Since that time, the Village has adopted Land Use and Development Regulations that became effective on October 1, 2015. This is to advise that your Project is generally in conformance with the intent of our new Regulations to avoid strip development for the following reasons:

- 1) The Project is located in the Village Gateway Commercial District that serves as the southern "Gateway" to the Village of Hyde Park.
- 2) The proposed business will complement rather than compete with the Village Center.
- 3) The Project involves redevelopment of an existing commercial site with existing commercial development on either side.
- 4) The proposed building will set back from the highway with a single entrance, existing fire pond and proposed stormwater retention pond included in the "green" frontage along the highway.
- 5) A pedestrian connection to East Main Street and the Village Center is proposed.

This Project will be a welcome addition to the Village of Hyde Park.

This letter was reviewed and approved by the Board at the regular meeting held on January 13, 2016.

Frederika French
Chair of the Board of Trustees of the Village of Hyde Park, Vermont

Motion by Charlie Aronovici and second by Jack Anderson to approve the minutes of December 9, 2016. The motion carried unanimously.

The GM reported on the sewer connection and billing for the affected Depot Street residence as well as her plans for correcting issues of concern. There was no action requested or taken.

In response to request for food vendors in the Village, and following the General Manager's request for approval and review of the Itinerant Vendor License Application provided by Steven P. Foster (The Blue Donkey), who provided license and insurance documents in the name of Bombastic Industries, LLC, P.O. Box 3383, Stowe, VT 05672: Certificate of Liability Insurance and State of Vermont – Agency of Human Services State Board of Health License to Operate, License Type: Commercial Caterer, I.D. #16396.

Motion by Tim Yarrow and second by Jack Anderson to grant an itinerant Vendor License for Food Sales to Bombastic Industries LLC with the understanding that the conditions of the license and all other provisions of the Ordinance and all other Village Ordinances will be observed. Bombastic Industries LLC may set up a food cart and one 10x10 tent for cooking, as required by the State Health Inspector. The approved primary location for his food cart will be on Main Street and in close proximity to the Village electric outlet. The Village will calculate and bill electric usage to Bombastic Industries LLC and it is acceptable to generally operate Monday through Sunday between the hours of 6:30 a.m. and 8:00 p.m. The General Manager may be limit days, times and operation. Special events held by and on Town and Village will require that this licensee obtain their prior permission by the appropriate authority in order to participate. The motion carried unanimously.

The GM provided the financial reports and provided a general update on operations of the Village, Electric, Water and Wastewater operations.

There being no further business, motion by Tim Yarrow and second by Charlie Aronovici to adjourn at 9:40 p.m. The motion carried.

Frederika French

Date