

**TOWN OF HYDE PARK  
SELECTBOARD MEETING  
JUNE 22, 2010**

Selectboard Members present: S. Griswold, R. Lanphear, A. Cusson.

Others present: D. Slayton

S. Griswold called the meeting to order at 6:05 p.m.

**Complete Employee Reviews – Possible Executive Session**

This item was moved to the end of the agenda.

**Renovation Loan Quotes**

Two quotes were received; one from the Union Bank at 2.9% with a fixed rate and Community National at 3.0% with a fixed rate. R. Lanphear made the motion with a second by A. Cusson to accept the Union Bank's quote. The loan will be for \$85,000 over a five year period. Unanimously approved.

**Renovation Contract**

- A. Cusson presented color samples for the exterior of the building. It was agreed to go with an ash color siding and a desert clay color on the peak of the building. It was also agreed that pressure treated lumber be used to avoid rotting on the very bottom of the building. A. Cusson will serve as clerk-of-the-works for the renovation project.
  
- B. Motion made by A. Cusson, seconded by R. Lanphear to have Chairman S. Griswold sign the renovation contract and change orders with Baker Builders. Contract not to exceed \$68,000. Motion passed.

**Fairpoint Petition & Order**

Fairpoint has requested the town to sign their "petition and order" to install and maintain cable wires within the town's right-of-way on a portion of Battle Row Road. The motion was made by A. Cusson, seconded by R. Lanphear to sign the "petition and order." Motion passed.

### **Paving Contracts**

A. Cusson made the motion, seconded by R. Lanphear to sign the amended paving contract with The Gorman Group. The amendment contract included additional paving. Motion passed. S. Griswold asked D. Slayton to fax the contract to Gorman's.

### **Other Business**

D. Gagnier, Selectboard Member, joined the meeting at 6:50 p.m.

S. Griswold read Jenn Rowe's letter of resignation. Motion made by A. Cusson, seconded by R. Lanphear to accept Jenn's resignation with great regret. Motion passed.

There was further discussion regarding zoning and planning. S. Griswold proposed that Rick Heath and Greg Paus find a replacement for Jenn and if it becomes too difficult that zoning and planning be eliminated in Hyde Park.

The Selectboard members agreed to let the Rebeccas and the Republican Party use the parking lot on 8/14/10 for the Rt. 15 Festival Day.

D. Slayton left meeting at 6:48 p.m.

### **Executive Session**

A. Cusson moved with R. Lanphear seconding to enter Executive Session for annual employee reviews at 6:50 p.m. All in favor.

The Board left Executive Session at 7:52 p.m. by consensus. No action taken.

A. Cusson moved with R. Lanphear seconding to change employees hourly wages by the sums discussed in Executive Session. (see attached). All in favor.

A. Cusson moved with R. Lanphear seconding to pay Kim Moulton the annual salary of \$44,000 approved by the voters at Town Meeting in March, 2010. All in favor.

A. Cusson moved with D. Gagnier seconding to award Kim Moulton a \$2500.00 bonus for exemplary service on June 25, 2010.

R. Lanphear moved with A. Cusson seconding to change the normal hours of the Highway Department effective June 28, 2010 as follows:

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**Summer hours:** April 16<sup>th</sup> – October 31<sup>st</sup>  
Mon. – Thurs. 6:00 a.m. to 4:30 p.m. with a half hour lunch break

**Winter hours:** November 1<sup>st</sup> – April 15<sup>th</sup>  
Mon. – Fri. 7:00 a.m. to 3:30 p.m. with a half hour lunch break

Annual overtime hours will be limited to a maximum of 200 hours per person.

All approved.

D. Gagnier moved to adjourn at 8:03 p.m.

Respectfully submitted:

Dawn M. Slayton  
Ass't. Town Clerk

Attachment: