

**TOWN OF HYDE PARK
SELECTBOARD MEETING
APRIL 8, 2010**

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

Others present: K. Moulton, D. Slayton, D. Judkins, M. Dubie.

Planning & Zoning Update:

S. Griswold called the meeting to order at 6:00 p.m. A motion was made by A. Cusson and a second by R. Lanphear to go into Executive Session. Passed unanimously. The Board came out of Executive Session at 6:30 p.m. No action taken.

Town Clock Update:

D. Tingle, committee member for the Village Improvement, gave an update on the Town Clock. Next year it will be the 100th anniversary of the Village clock and this year marks the 100th anniversary for the Village Improvement Committee.

At Town Meeting, Article 7 (Shall the Town authorize an amount of \$5,000 for repairs to the Town Clock located on the County Courthouse) was voted down by the Towns' people. Duncan informed the Board that the Village Improvement Committee will be fundraising for this amount of money. The L.C. Players will donate the first 50 tickets for the first play with the proceeds to the Village Improvement Committee. S. Griswold informed Duncan there was \$1,000 in the Town budget for the clock that they could use. Duncan is also going to contact the Side Judges and the Sheriff's Department for donations. Duncan would like to order a plaque with the names of those who donated toward the clock.

Recreation Committee:

D. Judkins distributed an informational sheet on income/expenses for the recreational fields. It was also mentioned that capital improvements need to go through the Selectboard. She also reported that the committee would like to build a concession stand. Gary Nolan and Ken Harvey will be putting cost estimates together for concrete, materials, etc. Ken also stated he would donate some rough sawed pine for vertical siding. Ken is also going to contact Larry Jourdan for a quote on a generator. The committee will also be getting bids for the field mowing and trash pickup. D. Judkins reported that there will be a men's early bird tournament on 4/25 & 4/26 and the Rec Committee will be selling food. The committee will also be putting down additional boulders to keep people from driving on the fields. S. Griswold informed Deanna that as soon as the Selectboard appoints additional rec committee members, he will let her know.

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Rotary Update:

The Agency of Transportation will begin work on the Rotary at Rts. 15 and 100 beginning next April. There are no properties that have to be purchased by the State. The Selectboard has concerns about re-routing the larger trucks through the Village.

Tax Sales:

S. Griswold contacted Deb Markowitz, Secretary of State, clarifying interest at tax sales. According to Deb, interest is added on to what the bid is. Scott will talk to David Polow regarding interest on tax sales.

Appointments:

On a motion by R. Lanphear and a second by R. Heath, Rich Bailey was re-appointed as Hyde Park's Representative to the Lamoille County Planning Commission. Unanimously approved.

S. Griswold will be writing letters to the DRB and Planning Commission members regarding attendance at the meetings. He would like to have the chairman of these two committees also sign the letters.

On a motion by A. Cusson and a second by R. Heath, Julie Rohleder was appointed to the one year position of lister. Motion passed.

On a motion by A. Cusson and a second by R. Heath, Dan Young was re-appointed for a three year term on the Community Circle Committee. Motion passed.

On a motion by A. Cusson and a second by R. Heath, Kevin Audet was appointed Emergency Management Coordinator for Hyde Park. Motion passed.

Fire Truck Bank Note:

The Selectboard reviewed the various bank proposals to purchase a new fire truck. R. Lanphear made the motion, with a second by R. Heath to sign the note with Community National Bank at the rate of 2.66%. Unanimously approved.

Highway Department:

Road signs - R. Lanphear asked D. Slayton to go ahead and order the road signs that have been missing for several months.

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S. Griswold distributed information on municipal highway grants. He met with Jim Cota from AOT regarding class roads. Hyde Park is number one for grant money.

Sweeper – The Village has asked the Town if they would share in the purchased of a sweeper/broom. The cost to the Town would be \$1,241.25. A. Cusson made the motion, seconded by R. Lanphear, to pay half of the cost of the sweeper/broom. Unanimously passed.

Grader – R. Lanphear received three quotes (attached) for a grader. They were reviewed and discussed by the Selectboard members. R. Lanphear made the motion to purchased a grader from John Deere for \$168,500 with the trade-in from the '86 grader. It should be ordered now and paid for after July 1st. The motion was seconded by R. Heath and unanimously approved.

Grants - S. Griswold distributed information on municipal highway grants. He met with Jim Cota from AOT regarding class roads. He also mentioned that Hyde Park has received more funding than some of the bigger towns in the State.

Reclassifying roads - The State wants to be notified when towns discontinue roads.

Line striping - R. Lanphear will get a couple more quotes for line striping.

Capital Budget Update:

Updates need to be made in the budget taking into account the new grader and the new fire truck.

Water Cooler:

No motion made, therefore, no action taken.

Minutes of March 4th:

On a motion by A. Cusson and a second by R. Heath the minutes of 3/4/10 were approved. Motion passed.

Financials:

The financial reports were reviewed by the Selectboard with no action taken.

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Board Orders:

On a motion by A. Cusson and a second by R. Heath the Selectboard Orders were signed. Motion passed.

Town Building:

Allen Cusson presented the proposed plans from Greg Paus for the outside of the building. The proposal included: removal of second exit door, insulation, removal of deck and replace with patio with hip roof, horizontal siding, sign to cover end of building, larger double hung windows in basement and electrical work.

Allen will proceed with an invitation to bid on the exterior renovations which will be approved at a future meeting.

Allen also reported on three quotes for the installation of central air conditioning. The lowest quote was from Twin Cedar Mechanical, Inc. for \$8,350.00. R. Heath made the motion, seconded by A. Cusson, to go with Twin Cedar Mechanical, Inc. Motion passed.

Dry Hydrant Grant:

There is a dry hydrant grant available with a cut-off date of 4/30/10. A. Cusson will check with the HPFD and R. Heath will touch base with NHP/Eden Fire Department. Allen and Rick will let Kim know if either Fire Department is interested. If so, K. Moulton will have Monita Neill complete the paperwork.

Other Business:

There being no other business, A. Cusson made a motion, seconded by R. Heath, to adjourn the meeting. Motion passed.

Executive Session:

The Selectboard entered Executive Session at 8:30 p.m. on a motion by R. Lanphear, seconded by R. Heath. Motion passed. The Selectboard came out of Executive Session by consensus at 9:15 p.m. No action taken. The meeting adjourned at 9:17 p.m.

Respectfully submitted:

Dawn M. Slayton
Ass't. Town Clerk