

**TOWN OF HYDE PARK
SELECTBOARD MEETING
May 13, 2010**

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

Others present: K. Moulton, M. Neill, J. Rowe, G. Paus, M. Isselhardt, Kim Komer from LCCD and Adrienne McFarland from LCPC

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

1) Lamoille County Planning Commission

Adrienne McFarland from LCPC and Kim Komer from LCCD spoke about the Gihon River and Centerville Brook Corridor Planning. An overview of the complete study was presented and discussed. The study is preliminary. As potential projects are given over to the towns, available grant paperwork will also be provided to help with the expense of the projects. Adrienne noted the studies are online at www.lcpcvt.org. Copies of the complete study, as well as copies of the summaries reviewed at the meeting, are on file at the Town Clerk's Office.

2) Zoning Fees and Issues (Possible Executive Session)

Jenn Rowe submitted a comparison of zoning fees charged by Hyde Park, Morrisville and Hardwick. The different fee structures for each town were discussed. Jenn noted that Hyde Park fees are not covering all of our costs. The cost of mailings, advertising and recording are not taken into consideration. The board asked Jenn to prepare a proposal for Hyde Park Zoning Fees.

Certificate of Occupancy forms were discussed. Certificate of Occupancies are not currently issued in Hyde Park. This would allow us to regulate what is applied for and permitted to what is ultimately built. There would need to be a change in the regulations if the Town wanted to require a Certificate of Occupancy.

S. Griswold noted there is a possible complaint against the Town of Hyde Park.

Executive Session was entered at 6:50pm on a motion by R. Heath and seconded by A. Cusson. Jenn Rowe was invited to remain. Left Executive Session by consensus at 7:20pm. No action was taken.

3) Paving

This topic was not discussed.

4) Fairpoint – Petition & Order for Pole & Wire Locations

A. Cusson made a motion seconded by Rick Heath to approve Fairpoint Order #226480. Motion passed unanimously.

5) Dog Warrant

A. Cusson made a motion seconded by D. Gagnier to sign the Dog Warrant.
Yea- S. Griswold, A. Cusson, D. Gagnier, R. Lanphear Nay: R. Heath Motion Passed

6) Invitation to Bid

A. Cusson presented planned renovations along with the proposed invitation to bid. It was noted that the Town will be responsible for providing the windows and will do the site work. The building exit by the lower level restroom will be removed. The concrete retaining wall is to be removed and the area to be filled in. Interior downstairs walls do not currently meet code. This renovation will only update the interior south wall. The Primaries will be held on August 24th so we need to make sure there is safe access to the lower level for election workers and voters.

There will be a separate bid for the windows with the invitation to bid.

The Invitation to bid is to be published May 25, 2010. Bids will be due by 4pm on June 9, 2010 at the Town Clerk's Office. The bids will be reviewed at the June 10, 2010 Selectboard meeting and the contract will be awarded June 16, 2010.

The location of the water and sewer lines will need to be noted so as not to be disturbed during renovation.

There needs to be a clause regarding builders risk insurance. K. Moulton will check with VLCT to find out if the Town needs to carry builders risk insurance during the renovation.

Work will commence July 1, 2010 with a completion date of September 30, 2010. There will be a \$100 per day penalty if not completed by September 30, 2010.

A. Cusson moved and S. Griswold seconded to allow R. Heath to look into the Vermont Community Fund Grant. Motion passed unanimously.

7) Minutes of April 8, April 22 and April 27

A. Cusson moved and R. Heath seconded a motion to accept the minutes of April 8, April 22 and April 27.

Regarding the minutes of April 8th, there was a discussion about the rotary. A signal could be placed for far less money than the expense of the rotary. Should the board take an official position on the rotary project? There was no further discussion on this topic.

Regarding minutes of April 22, there was discussion about starting a HPFD Capital Fund with the proceeds of the sale of the old fire truck.

Yea – S. Griswold, R. Lanphear, A. Cusson and R. Heath
Abstained – D. Gagnier

8) Financials

The financials were reviewed. No action taken.

9) Selectboard Orders

A. Cusson made a motion seconded by R. Heath to sign the Selectboard orders.

R. Heath questioned if there was a conflict of interest with D. Gagnier signing board orders when there are Sanel bills to be paid. It was decided that since there is no contract given to Sanel and parts are not purchased exclusively from Sanel, there is no conflict of interest when signing the board orders. D. Gagnier would abstain from major purchase decisions from Sanel.

Motion passed unanimously.

10) Other Business

S. Griswold discussed the County Clerk and the Deputy clerk. Effective July 1, 2010, County Courts are being redistricted and some county employees will become State employees. S. Griswold will contact Eric Osgood who is the Chair of the County Advisory Board regarding the Town tax payments to the County. If County employees become State employees, this should reduce the taxes received from the Town.

An email regarding the asbestos mine and options to cover up the tailings was discussed.

The Town received a letter from the State of Vermont regarding the hazardous site at the Highway Garage. There is contaminated soil onsite and we have been released from further soil samples and we need to make sure the soil does not leave the site.

A dog complaint was briefly discussed. There are three dogs roaming off their own property on the Garfield Road. The dogs have been aggressive to a neighbor. Complaints have been lodged with the Bill Murphy, the Dog Control Officer. By the time, Bill can get across town, the dogs have been brought back onto their own property. It was suggested that Bill make regular patrols through the area. It was noted that the Sheriff's Department does not deal with dog issues. S. Griswold will look into the protocol for office letters/correspondence between the Dog Officers and dog owners.

10) Employee Issues (Possible Executive Session)

A. Cusson made a motion that was seconded by R. Heath to enter into Executive Session at 9:00pm. Left Executive Session at 9:45pm by consensus. No action taken.

R. Heath made a motion to adjourn at 9:47pm.