

# HYDE PARK SELECTBOARD

January 21, 2010 Meeting Minutes

Members Present: Scott Griswold, Russell Lanphear, James "Rick" Heath and Allen Cusson

Guests: Kim Moulton, Town Clerk

Scott Griswold called the meeting to order at 6:06pm.

## 1) **Budget:**

A letter from Out & About was presented. The letter states that Out & About will remain open but will be under new management. They asked that their original appropriation request for \$650 be submitted to the voters at Town Meeting. Green Up Day coordinator, Amy Holibaugh, asked if money could be appropriated for some sort of Green Up Day Celebration. She was contacted to find out an amount and there was no response. There was no money specifically set aside in the budget for this request. It was noted that the Village of Hyde Park would not be requesting a \$2,000 appropriation for the construction and/or improvements to sidewalks in the village. The Listers Salary line item was discussed.

A motion was made by Rick Heath and seconded by Allen Cusson, to increase the 2010/2011 proposed budget for the Listers Salary from \$5,500 to \$7,000. The motion passed unanimously.

A motion was made by Rick Heath and seconded by Russell Lanphear to 2010/2011 proposed budget as presented with the only change being to the Listers Salary.

## 2) **Selectboard Report:**

The Selectboard Report is not yet complete. Scott will write the report and send in email to board members to review. No Action Taken.

## 3) **Town Meeting Warning:**

The Warning was presented and reviewed. A motion was made by Rick Heath and seconded by Allen Cusson to approve the Warning as discussed. The motion passed

unanimously. The Warning for the March 2, 2010 Town Meeting was signed at 6:35pm on January 21, 2010.

4) **Other Business:**

It was decided, by consensus, to not publish the Town Administrator report in the Town Report.

There was discussion regarding the Capital Budget Report and minor updates suggested for inclusion into the Town Report.

It was noted that a Tax Sale has been scheduled for the March 1, 2010.

Scott Griswold will call the Village office to inquire when we would receive the check for the renovation project.

Rick Heath presented Zoning and Planning Administrator job descriptions that he received from VLCT. There was brief discussion regarding how descriptive we would like our job description to be. The board will review the job descriptions presented and make recommendations to Rick for the creation of the job description for our Zoning and Planning Administrator position. Scott would like to include Graham Govoni and Greg Paus in the interview process. The Zoning and Planning Administrator would be recommended by LCPC and appointed by the Selectboard.

Scott Griswold will call Deanna Judkins regarding stepping up to lead the Recreation Committee. The core members of the Recreation Committee were confirmed for the Town Officers list for the Town Report.

Rick Heath moved to adjourn at 7:10pm