

**TOWN OF HYDE PARK
SELECTBOARD MEETING
FEBRUARY 18, 2010**

Members present: S. Griswold, R. Lanphear, A. Cusson, R. Heath
Others present: K. Moulton, D. Slayton, H. Bailey

Chairman S. Griswold called the meeting to order at 6:00 p.m.

Harold Bailey – Rep. to LSWD

Harold Bailey, Hyde Park's supervisor to the Lamoille Solid Waste District gave an update of how the District was doing. He informed the Selectboard there have been several rumors going around town to which Harold responded that a lot of the accusations are not factual. There have been personnel changes and new appointments for an Executive Director in the District. Scott asked if Morrisville was going to pull out of the district and Harold said no, they were not. He mentioned that Central Vermont is having financial difficulties but that the Lamoille Solid Waste District was in good financial shape.

Building Lease

S. Griswold gave an update on the building lease. A. Cusson made a motion, seconded by R. Heath, to authorize Scott to sign the lease as soon as the Village turned over a check for their share of the building. Motion passed.

Building Access

S. Griswold brought up the issue of who should have access to the Town Clerk's Office. It was the consensus that only town employees and the Chairman of the Board have access to the building. All agreed.

Copier

A. Cusson gave an update on the financial comparative cost between leasing, renting or buying the copier. A motion was made by R. Heath and seconded by A. Cusson to lease the copier with a two year contract. R. Lanphear noted that he did not like leasing equipment. The vote was three to one with a "no" vote by Russell.

Financials

The financial reports were reviewed by the Selectboard Members. R. Lanphear inquired about delinquent taxes and the freightliner.

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The Town Reports were received by the Selectboard Members and they were pleased with the results.

There will be a tax sale on March 1st at 10:00 a.m. at the Town Clerk's Office. R. Lanphear will attend on behalf of the Selectboard.

Selectboard Orders

The Selectboard Orders were reviewed and approved on a motion by A. Cusson and seconded by S. Griswold. Motion passed to approve the orders.

Minutes

The minutes of January 7th, 14th and 21st were approved on a motion by A. Cusson and seconded by R. Heath.

Other Business

S. Griswold announced that Mary Walz will be resigning as Acting Zoning Administrator as her husband and she will be returning to England for awhile.

Scott has received Notice of Intent for stormwater runoff at the intersections of 15 and 100. This is in regards to the proposed round-about. The Town's copy was posted on the bulletin board as requested.

There is a Selectboard Institute seminar if anyone is interested on March 22, 2010.

The Town of Morristown has scheduled another collaborative meeting for next week.

On a motion by R. Heath and a second by R. Lanphear, the Board signed a Certificate of Highway Mileage Form for the Agency of Transportation.

Executive Session

On a motion by A. Cusson and a second by R. Lanphear, the Selectboard went into Executive Session at 7:06 p.m., inviting Kim and Dawn to stay. The Selectboard came out of Executive Session at 8:12 p.m. by consensus.

R. Heath made the motion, seconded by A. Cusson to hire the applicant previously discussed to fill the part-time position of Zoning Administrator at 25 hrs. per week at \$18/per hr.

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The meeting adjourned at 8:29 p.m. on a motion by A. Cusson and seconded by R. Heath.

Respectfully submitted:

Dawn M. Slayton
Ass't. Town Clerk