

**HYDE PARK SELECTBOARD  
MEETING MINUTES**

**July 13, 2011**

Members Present: Brian Jones (BJ), Mike Dubie (MD), David Gagnier, Vice-Chair;  
(DG) and Roger Audet (RA)  
Members Absent: Rick (Jim) Heath (RH), Chair  
Others Present: Harold Bailey, Ken and Kathleen Geiersbach, Joe Damiata from  
VLCT, Ken Canning, Noah Noyes, Sgt Audet, Jim Lipinski and  
Shannon Courville (SC)

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DG called the meeting to order at 6:03 p.m.

1. Public Comment – No public comment received.
2. Historical Society – Harold Bailey referred to the Town of Eden’s building use policy and suggested that Hyde Park should create a similar building use agreement with ability to serve alcohol on premises. DG will look at the Eden policy.
3. VLCT Loss Control Services – Ken Canning and Joe Damiata explained the services available through VLCT and their loss control services. VLCT suggests that with any use of facilities, the persons requesting permission should be required to provide evidence of insurance for the activity proposed, naming the town as additional insured.
4. Hyde Park Elementary School Parking - Representatives from the HPES school board and the Lamoille County Sheriff were present to discuss issues and possible solutions to on-going parking problems at HPES. The Selectboard will continue the discussion in October with the school board.
5. Appraisal Assistance - The town listers have requested this assistance to perform their duties. Motion by BJ to sign the appraisal services agreement with APAS. Seconded by RA. Motion passed.
6. VLCT Facilities Inspection\_– The report was received and a number of improvements were noted, including new safety vests for the highway crew. SC will provide additional information.
7. Annual Sheriff’s Contract - Motion by RA to approve the communications contract in the amount of \$65,221.84 and the patrol contract in the amount of \$280,210.34, both to be paid quarterly. Seconded by MD. Motion passed.
8. FEMA Update - Motion by MD to approve the Salvus Paving contract to pave a small section on Battlerow Road. Seconded by BJ. Motion passed. MD reported that work is ongoing on Centerville, Thompson Hill and Whitcomb Island.
9. ATV Ordinance – Discussed adoption process.
10. Town Office Lower Level Renovation - Motion by BJ to apply for an asbestos removal permit from the state at a cost not to exceed \$300. Seconded by RA. Motion passed.
11. Minutes – Motion by MD to approve the minutes of 6/15/11, 6/24/11 and 7/01/11 as written. Seconded by BJ. Motion passed.
12. Town financial reports – Reviewed by the Board.
13. Town Orders – Motion by BJ to approve the orders with MD abstaining from payroll warrant and DG abstaining from Sanel Auto parts order. Seconded by RA. Motion passed.
14. Executive Session – Motion by BJ to move into executive session to discuss town administrator applicants, inviting Town Clerk Moulton. Seconded by RA. Motion passed. The Board left executive session. Motion by BJ to set the terms of the town administrator position with a hiring range of \$45,000 to \$50,000 annual salary, performance review in 90 days with a possible salary adjustment at 120 days based on performance. Performance will be reviewed again at 1 year. Seconded by MD. Motion passed.
15. Adjourn - Motion by DG to adjourn at 9:55 p.m. Seconded by MD. So voted.