

**TOWN OF HYDE PARK  
SELECTBOARD MEETING MINUTES**

July 29, 2011

**SB Members present:** David Gagnier, Brian Jones and Roger Audet

**Others Present:** Kim Moulton, Shannon Courville

D. Gagnier called the meeting to order at 8:00 a.m.

**1) Ford TW20 Tractor:** D. Gagnier noted that the tractor has been sold and we are in receipt of the check in the amount of \$9,000. It has been processed and deposited to the General Fund but will be transferred to the Highway Equipment Cash Account to be used towards the purchase of the new truck.

**2) Other Business:**

- The new Highway crew member does not like the pants provided through the uniform company. He is asking for a \$200 stipend to purchase jeans so that he is not ruining his personal clothing. The uniform supplier will be contacted to see if they provide jeans or not and to see what the cost is.
  
- A complaint has been received by B. Jones that there is work being done on Webster Road without a permit. The complaint was that an older mobile home was removed, a newer one brought in and an addition bigger than 300 sqft was being built. The person who lodged the complaint is a neighbor who should have been notified of a zoning permit application if one had been applied for. There has been no abutter notification sent. S. Courville says he will look into this.
  
- S. Courville noted that there have been changes to state statutes that affect our zoning bylaws. He indicated he has been working on updating our bylaws to reflect those changes but it will take a little time.
  
- B. Jones noted that the Historical Society is working on adding a set of stairs to the 2<sup>nd</sup> floor exit and need to know if these stairs will be accepted by the insurance company. There are expenses that need to be done and they feel that as a Town owned building, the town should pay for the expenses. It was noted that although the article put onto the March 2011 Town Meeting Warning was not approved by the voters, there is still \$1,000 put into the budget by the Selectboard for the Grange Hall. K. Moulton would search out the VLCT model for a building use policy/agreement and email to B. Jones, Harold Bailey and Carolyn Jones. The Historical Society could modify the VLCT model for the Town of Hyde Park Grange Hall. The agreement should be presented to the Town Attorney for review prior to being presented to the Selectboard for approval.
  
- D. Gagnier has been in communication with a Village resident who has complained about speed on West Main St and also asked for a "Children at Play" sign to be placed in that area. Although this topic will be addressed at the next meeting, D. Gagnier wanted the board to know that he asked Sheriff Marcoux to place the digital speed control display in that area since there is above normal traffic in the Village due to the roundabout construction. The Sheriff's Department mentioned that there was an agreement with the State of VT that because of the construction, the state was supposed to provide additional patrol and that has not happened. The Sheriff's Department is going to contact the state to see about getting this remedied.

- Sheriff Deputy Andrew Plante called Selectboard members to advise them of a dog situation that needed immediate attention. A dog owner had three of five dogs picked up for running at large. The dogs appeared to be malnourished. Deputy Plante wanted permission to have a veterinarian go and examine the dogs for possible animal cruelty. There are still two dogs at the residence that need to be brought in. Deputy Plante was told to contact a veterinarian.

**3) Town Administrator Position – Possible Executive Session:** B. Jones made a motion that was seconded by R. Audet to enter into Executive Session at 8:20am to discuss the Town Administrator interviews, inviting K. Moulton to remain.

S. Courville left the meeting at 8:20am

The Selectboard left Executive Session by consensus at 8:50am.

R. Audet made a motion to allow K. Moulton to advertise for Town Administrator position as needed. Motion passed unanimously.

The deadline to apply will be August 19, 2011.

B. Jones made a motion that was seconded by R. Audet to adjourn the meeting at 8:53am. Motion passed unanimously.