

HYDE PARK SELECTBOARD MEETING MINUTES
October 14, 2010

Selectboard Members Present: Scott Griswold (SG), Allen Cusson (AC), Jim Heath (JH),
Russell Lanphear (RL)

Absent: David Gagnier

Others Present: Kim Moulton, Town Clerk, Steve Munroe, LCPC
Shannon Courville, Municipal Services Coordinator

Chair Scott Griswold called the meeting to order at 6:10pm. Selectboard Meeting recessed in order to open the warned public hearing.

1. Public Hearing – Town Plan Adoption-SG invited questions-None posed-AC moved to readopt the existing Town Plan. RL 2nd All in favor.

Selectboard Meeting resumed at 6:13pm

2. Fairpoint Petition & Order-AC moved to sign. JH 2nd All in favor.
3. Fire Truck-Offer from Village of Hyde Park to buy fire truck for \$1500. JH moved approval provided that Hyde Park keeps ladder and any fire equipment. RL 2nd All in favor.
4. Municipal Office Signs-Road sign to be 14 feet back from white line to stay out of the State right of way. SG suggested inviting community members/art students to come up with potential Town logo. Invites should go out and SG will put out press release requesting ideas.
5. NEMRC Agreement- JH moved approval. AC 2nd
SC asked if counsel should review agreement-SB agreed that we have a long-standing relationship with NEMRC and we can withdraw from the agreement. All in favor.
6. Garfield Road – Speed limit posting request-SB can't do a speed limit without a traffic study and there is no money in the budget for that. AC will talk with LCPC on the type of study required. Shannon will send letters to the families to tell them of the State statute.
7. High Risk Rural Road Project-AC discussed the project. In the spring, at no cost to the Town, the State will commence making this area safer.
8. Community Circle-Community Circle became a Town entity for insurance purposes. Their meetings need to be warned. Meetings are public and all minutes need to be lodged

at Town Clerk's office. SB should talk to Community Circle about standards regarding what is allowed and not allowed at Home Day. Bylaws should be established. Request to have the three Committee members attend the November SB meeting.

9. Minutes of September 9- AC moved approval. JH 2nd All in favor.
10. Financials-We will be establishing a new account for the Fire Department Equipment fund for the sale of the fire truck. Dawn will prepare a monthly OT Report for the Highway Department and email it to the SB.
11. Selectboard Orders and Recreation Department Orders. AC moved approval. JH 2nd All in favor. RL requested total paid to Brock Carrier at Recreation Fields for the summer.
12. Other Business-
 - A) State looking at changing road and bridge standards. AC and SC to look into this. Insurance-only buildings. Salt shed approximately \$15,000-Need to get estimate.
 - B) SC passed around a letter to thank Walter Anderson for the framed photograph.
 - C) New private road will be named Blackberry Lane. JH moved approval. RL 2nd All in favor.
 - D) Raymond Chauvin is looking to do a steel fabrication business on Silver Ridge Road that will employ 6-10 people at \$40-\$50K-SC gave him a copy of the Vermont Employment Growth Incentive Program which can provide a cash payment based on the revenue generated to the State by prospective qualifying job, and payroll creation and capital investments, to business that have been authorized to earn the incentive, and who then meet performance targets. His engineer is Dave Peetman.
 - E) Myette pond update was given to SB members by SC.
 - F) Polow, Polow & Mahoney Sign Application. SC asked for SB advice regarding the Bylaws-SB advised that SC ask VLCT for opinion.
 - G) SC presented SB with the e-Vermont Community Broadband project (Grant) e-Vermont and the Town of Hyde Park's Broadband Committee [Project Lead, Representative from Selectboard, School representative, Business leader, librarian or representative for the library, and up to 4 other community leaders] would use the Internet to engage more citizens and achieve community goals: SB advised SC that if people are willing to help, then Hyde Park should apply for the grant.
 - H) Budget season is starting-SG met with Sheriff Department. City of Barre to join our communication group.
 - I) JH-Find out if we can get a preliminary budget from North Hyde Park/Eden Fire Department
 - J) Need preliminary budget from Ed Webster for Hyde Park Fire Dept
 - K) Need preliminary budget from the Library
 - L) Need preliminary budget for the Zoning, Planning & Health departments before the budget meeting.

Motion to adjourn at 7:55pm by J. Heath