

TOWN OF HYDE PARK
Selectboard Meeting
November 10, 2010

Members Present: Allen Cusson (AC), Jim (Rick) Heath (JH), David Gagnier (DG)
Others Present: Kim Moulton (KM), Shannon Courville (SC), Larry Smith, VLCT (LS)

AC called the meeting to order at 6:05 p.m.

- 1. Vermont League of Cities & Towns** – Larry Smith (LS) to present Health Insurance Plan Information (20 min). LS presented the options to the SB. On the high deductible plan-Once you pay the deductible, benefits are 100%. RH wanted to make sure that employees have the same coverage. KM to look at MVP EPO plan and compare it to what we have now. If we want to change, we should let them know by 12/14/2010. KM said this might be a 2 step process. Tell our employees about it now, but do not cram it down their throats. RH moved to have KM do a comparison analysis of services and premium dollar differential for the two health insurances by 11/23/2010 SB Meeting. DG 2nd. All in favor. Larry Smith left the meeting at 6:35pm.
- 2. Hyde Park Historical Society** – Grange Hall discussion Harold Bailey and Carl Fortune
Harold Bailey and Carl Fortune presented the Selectboard with a request for \$12,000 for improvements of the "Old Grange Building" in North Hyde Park. Repairs include porch roof, porch floor upstairs, install fire escape, an upgrade bathroom to make it handicap accessible, and easement for fire escape. Request to put it in the budget to be voted on at Town Meeting. RH moved to table until next meeting.
- 3. MVP Health Insurance Renewal** –It may be too late to change now, but we can look at the information for next year. K Moulton to contact MVP to get comparisons between what we have currently and the MVP Preferred EPO – VE004S. We want 2 comparisons. One for financial differences and one for differences in coverage. We will meet again on November 23, 2010 to discuss the comparisons.
- 4. Employee Handbook** - Scott Griswold would like the approval of the board to work with the Town Attorney to update the Employee Handbook. RH moved approval. DG 2nd –All in favor.
- 5. Brook Road Update** – Brook Rd is open and has been for 2 weeks. Chauvin's bill-\$135,585. Town investment (use of equipment/our own manpower) - \$24,500. AC submitted both bills to State of Vermont. DG moved to have KM write a check for the Town's portion, but hold it until the guard rails are up. RH 2nd. All in favor.
- 6. Driveway Issues** – No discussion

7. Financials - RH moved approval. DG 2nd. All in favor. RH went on record commending Kim Moulton, Dawn Slayton, and Monita Neill for the work they have done working with Glenna Pound during the recent compilation to bring the books up to accounting standards.

8. Selectboard Orders-RH moved approval. DG 2nd. All in favor. DG 2nd. DG abstaining from approving invoices for Sanel Auto Parts. All in favor.

9. Minutes of October 14- RH moved approval. DG 2nd. All in favor.

10. Other Business - RH moved to sell tractor to Town of Eden for not less than \$7500. If not, then take to Hendy Brothers to sell with Hendy Bros keeping a 10% fee. DG 2nd. All in favor.

AC moved to order water cooler, with hot and cold taps, at best price and order water from the vendor with the best price. DG 2nd. All in favor.

DG asked about signs on McKinstry Hill. Stop signs have been installed.

Green River Dam Road-State will narrow the intersection this spring. Town will do some of the aesthetic work.

Blackberry Lane road sign ordered-Property owners will pay for the sign.

Scott Griswold will talk with Roger Marcoux regarding detouring traffic during roundabout construction.

11. Employee Issues – Possible Executive Session

RH moved to go into Executive Session at 7:55pm, inviting KM to remain. DG 2nd. All in favor.

SC left meeting at 7:55 p.m.

Left Executive Session at 8:45 by consensus. No action taken.

Motion to adjourn at 8:46 p.m.