

TOWN OF HYDE PARK
SELECTBOARD MEETING
November 12, 2009

Selectboard members present: R. Lanphear, A. Cusson, R. Heath, D. Nash.

Others present: K. Moulton, D. Slayton, J. Compagna, M. Locke, and Friends of the Green River (see list attached).

R. Lanphear called the meeting to order at 6:00 p.m.

Approval of Minutes

A motion was made by A. Cusson and a second by D. Nash to approve the minutes of September 17th and October 8th. Unanimously approved.

Zack Woods

K. Warner from the Friends of Zach Woods Pond distributed an analysis report to the Selectboard. They were again asking the Selectboard for a letter of support to acquire land around Zach Woods Pond area. R. Lanphear reminded Kate and the others that the Selectboard voted “no” at their July Board meeting, and felt it should be brought before the Hyde Park voters. After a lengthy discussion it was again recommended that the Friends of Zack Woods Pond get together a petition with the required 5% registered voters signatures or request a special town meeting. R. Heath also suggested that the Friends could form an association with the potential buyers becoming members of this association.

Vermont Municipal Survey

The last page of the VLCT Municipal Survey needs the Selectboard to prioritize their three biggest priorities for the coming fiscal/calendar year. The three priorities were (1) providing services and needs to the citizens of Hyde Park during economic times, (2) level funding and (3) maintain infrastructure.

Municipal Building Update

A. Cusson gave an update on the office renovation project.

Firework Policy

J. Compagna distributed a copy of the Fireworks Policy from Morristown. The Selectboard will review it and bring back their comments/suggestions so we can put together a policy for the Town of Hyde Park.

Review of VFW Drive

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J. Compagna reported that the Town has been paid for expenses incurred for the VFW Road. Attorney Angela Ross will be drawing up the deeds for the surrounding property owners.

Garfield Bridge Capital Fund

J. Compagna distributed an informational sheet on the breakdown of expenses for the Garfield Bridge Capital Fund.

North Hyde Park Stormwater Runoff

M. Locke gave an update on information he received back from Attorney Polow. Before new permits are issued for the North Hyde Park Industrial Park an association has to be formed. This association is for the stormwater permit only. After lengthy discussion D. Nash made the following motion seconded by A. Cusson – motion: that the Town become a co-permittee for permit #3891-9015 for the Hyde Park Industrial Park with the duties and responsibilities associated therein. All Selectboard members voted in the affirmative except for R. Heath, who voted no.

At 7:30 p.m. D. Nash left the meeting.

Financials

The financial reports were reviewed by the Selectboard. No action taken.

Town Administrator Report

The Town Administrator's report was reviewed by the Selectboard.

Employee Health Coverage

K. Moulton received an annual letter from MVP regarding health insurance coverage and rates. The MVP rates were compared to VLCT rates and they were about the same. A. Cusson made the motion with a second by R. Heath to continue with MVP health insurance. Unanimously approved.

Other Business

R. Heath made a motion with a second by A. Cusson to sign the Board orders. Unanimously approved.

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Other Business – continued

A. Cusson reported that Symquest would rent us a newer copier and maintain it for \$183/month including supplies. This machine not only copies but also can be used for scanning, e-mailing, faxing and printing. This is cheaper than the maintenance cost on the present one we now use. A. Cusson made the motion with a second by R. Heath to rent the newer copier for a period of two years at \$183/mo. A. Cusson and R. Heath voted in favor and R. Lanphear abstained.

Executive Session -

At 8:10 p.m. the Selectboard went into Executive Session with Town Clerk Kim Moulton on a personnel issue. The motion was made by R. Heath and seconded by A. Cusson to execute the decision that was discussed during executive session. No opposition. The Selectboard left Executive Session at 9:02 p.m.

A motion was made by A. Cusson and a second by R. Heath to adjourn the meeting. Meeting adjourned at 9:03 p.m.

Respectfully submitted:

Dawn M. Slayton
Ass't. Town Clerk

Attachments