

HYDE PARK SELECTBOARD

SPECIAL MEETING

MINUTES

May 21, 2012

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Members Present: Mike Dubie (MD); Roland Boivin (RB); and Roger Audet (RA)
Members Absent: David Gagnier (DG), Chair and Brian Jones (BJ), Vice-Chair;
Others Present: Ron Rodjenski, Town Administrator; Ken Bisceglia, Weston-Sampson; Jeff Simone, Enpro; Ryan Nolan and Ed Webster from HPFD

RA called the meeting to order at 3:30 p.m. at HPFD.

1. **Pre-Construction Proposal Meeting** – Ron R. reviewed the proposal to inspect and remove, or bury in place, the 1,000 gallon fuel oil tank at the fire station which is located under the porch on the northwest corner of the station. The fire department agreed that the plan would be to install a new tank on the outside of the building and that they would consider volunteering to build the structure to cover the tank. The project will also include an enlarged concrete pad to make room for a future installation of a backup generator for electricity along the northerly side of the station. The town will have the fuel oil substantially removed prior to testing by Ken B/Weston-Sampson. Ken B will prepare a final proposal for the Selectboard to approve at a future board meeting.
2. **Myette Zoning Matter** – Town Attorney Jim Mahoney appeared to present an engineering proposal for the review of dam safety. Motion by MD to provide Mark Myette a copy of the May 16, 2012 Knight Consulting Engineers' proposal to conduct a site evaluation of the Myette dam and also to ask for Mark's permission to allow the town's engineer to access the Myette parcel to conduct the field work in the proposal. Seconded by RB. Voting: 3 in favor, 0 against, motion passed.
3. **Adjourn** – Motion by RA to adjourn at 4:45 p.m. Seconded by MD. So voted.