

**HYDE PARK SELECTBOARD
MEETING MINUTES
July 12, 2012**

*All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes.
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PO Box 581, Hyde Park, VT 05655; info@greenmountainaccess.tv or 802-851-1592*

Members Present: David Gagnier (DG), Chair; Brian Jones (BJ), Vice-Chair; Mike Dubie (MD); Roland Boivin (RB); and Roger Audet (RA)

Members Absent:

Others Present: Ron Rodjenski, Town Administrator; Sheriff Roger Marcoux; Corporal Watson; Emmons family; Sandy Latuch; Sandy's daughter; Carolyn Jones; Jack Anderson; Green Mountain Access Television videotaped this meeting.

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

1. **Welcome and Public Comment** – Sheriff Marcoux explained that he was not aware of the project until recently and he wanted to make sure the town was involved in the detour discussion ahead of the 2013 culvert replacement on Route 15. Sheriff Marcoux advised that the roundabout project was supposed to fund additional police patrols, but no funding was made available. DG advised that Rep. Martin and Rep. Westman should be asked to attend a future meeting with VTrans to iron out traffic control issues well ahead of construction. Jack Anderson notified the board that at last night's Village Trustees meeting, the Trustees voted to object to using the village as bypass route during construction, but did not object to other options. Rodjenski will ask VTrans to hold a second local concerns meeting.
2. **Review Minutes** – Motion by RA to approve the June 18 and June 28 minutes with two corrections to the June 28 minutes: 1) Under item #3 MD did not make motion – someone else did, and 2) add that DG abstained from all Myette matters. Seconded by RA. Voting: 5 in favor, 0 against, motion passed.
3. **Sandy Latuch** – Sandy advised the board that her dog is not a vicious dog and the only complaints have been from Emmons Jr. and Emmons Sr. Sandy advised that a new fence has been installed along her property and she doesn't want the dog labeled as vicious and does not want the dog to be muzzled when outside. Emmons Sr. advised that the dog goes off its property, sometimes 200 or 300 feet away from the Latuch property. Motion by MD to set a hearing date, with notice to all parties, to discuss Sandy's request, but to continue to enforce the December 2010 order until the outcome of that hearing. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.
4. **Locke Ave Deeds** - Rodjenski reported that Town Attorney Jeff Kilgore is reviewing deeds and offering preliminary comments with more information to come from Locke's attorney, Polow, Polow and Mahoney.
5. **Sterling View Mobile Home Park** – MD offered that the town should continue the \$500 payment and RA asked that Ken Harvey should then also guarantee no significant lot rent increases while the town holds a note. DG will discuss some general concepts with Ken Harvey and report back to the board.
6. **Receive Reports:** The Board accepted and reviewed the April 2012 LCSD Police Incident Report, the monthly financial report & cash account statement.
7. **Town Orders** – Motion by RA to approve the payroll orders. Seconded by RB. Voting: 4 in favor, 0 against, 1 abstained (MD – town employee), Motion passed. Motion by RA to approve town warrants. Seconded by MD. Voting: 5 in favor, 0 against, motion passed.
8. **Other Business** – The review of the new **Town Facility Use Policy** was deferred to another date, pending the input from the Recreation Committee. The town listers asked that the Selectboard approve a correction to the **2012 Grand List**. Motion by MD to approve four corrections to the 2012 Grand List as presented by the town listers. Seconded by RB. Voting: 5 in favor, 0 against, motion passed. Rodjenski noted that the HPFD UST testing is 10 a.m. tomorrow.
9. **Adjourn** – Motion by BJ to adjourn at 7:25 p.m. Seconded by MD. So voted.