

**HYDE PARK SELECTBOARD
MEETING MINUTES
March 14, 2013**

All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes. Meetings may be video taped and such recordings are held by Green Mountain Access Television – Recording Info: 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; Pete Couture (PC); Roland Boivin (RB); and Roger Audet (RA)
Members Absent: None
Others Present: Ron Rodjenski, Town Administrator; Kim Komer, LCCD; Meredith from Green Mountain Access Television videotaped this meeting.

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

1. **Welcome and Public Comment** – No public comment. Welcome new member Pete Couture.
2. **Review minutes** – February 14, 2013 – Motion by BJ to approve the minutes of February 14, 2013, as written. Seconded by RB. Voting: 4 in favor, 0 against, 1 abstained (PC), motion passed. DG noted that State Representative Rich Westman is working on a meeting between the town and state officials to discuss state funding support for the repaving of Garfield Road. The Selectboard previously explained to Rep. Martin that as the state park is continuing to acquire lands, thus reducing the town's taxable property base, there are more park visitors using Garfield Road from Route 15 increasing the deterioration of the road. Morristown and Hyde Park would ideally work together on this project.
3. **Selectboard Organizational Meeting** – Reviewed the Selectboard Rules of Procedure. Discussed the list of town goals and reviewed the grants and tasks lists. LVRT task – Motion by RA to approve 40 hours of the crew's time and equipment to assist on the Black Farm Road retaining wall. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.
4. **Lamoille County Conservation District**, Kim Komer reviewed the 2013 Stormwater Grant for the Depot St area. Kim handed out a March 14, 2013 letter summarizing the 2013 Ecosystem Restoration Program grant for a bio-retention area along Depot Street. Kim is seeking approval to continue to look into this project with the Town Administrator and she will come back to the board at a later date with construction costs and a request to provide some local in-kind match. There are no costs at this time to come up with a design. Motion by RB to approve the design phase moving forward. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.
5. **Review bids on replacement of pickup truck/plow** – BJ explained the three 1-ton diesel truck bids:
 - a. Lamoille Valley Ford – \$36,493 Minus \$10,000 trade - \$26,493
 - b. McMahon's Chevy \$27,001 (warranty is a little better than Ford) (\$600 less than Ford)
 - c. Dodge –\$33,055 too high to consider.BJ explained that the highway crew is happy with their current Chevy. BJ suggested seeking bids for the current at \$12,000 and if can't sell for that amount, then take trade value. Motion by RA to accept the bid from McMahon's with \$11,000 for a trade but first try to sell the 2007 Chevy diesel ¾ ton with 8' plow for a minimum sealed bid of \$12,000 or higher. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.
6. **Highway Access Permit #2013-005**, Maynard, Diggins Rd. Motion by BJ to approve #2013-005 for a residential drive with no tractor trailers. Seconded by RB. Voting: 5 in favor, 0 against, motion passed.
7. **Highway Access Permit #2013-006**, Swenson, Centerville Rd. Motion by RB to approve #2013-006 for the proposed driveway and water line crossing, however, the crossing must be bored and sleeved with the size of the specifications for the water line being approved by the Village Water Department. Seconded by RA. Voting: 5 in favor, 0 against, motion passed. Motion by RB to approve #2013-006 for the proposed driveway for 226 Centerville Road. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.

8. **Appointments to Committee and Boards** – Motion by RB to nominate Dave Gagnier as Chair. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed. Motion by RB to nominate Brian Jones as Vice-Chair. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed. Motion by RB to appoint and approve the proposed names for various positions, holding LCPC TAC. Seconded by BJ. Discussion: Amend the slate of officers was approved resulting in the appointment of Mike Dubie as primary LCPC TAC member and Richard Bailey changed from Primary TAC Member to Alternate TAC Member. Voting: 5 in favor, 0 against, motion passed.
9. **Liaison Assignments** – The board approved the following assignments for 2013.
 - Highway Department and Schools **BRIAN J**
 - Fire Department, NEMS, FAST Squad **ROLAND B**
 - Library, Recreation, Green River State Park, Community Groups and Cemeteries **PETE C**
 - Lamoille County Sheriff and Police Advisory **ROGER A**
 - Town Admin., Village Trustees, Town Attorney, Listers, Town Clerk/Treasurer & Audit **DAVID G**
10. **Update on Hick Jam Enforcement Process** – Motion by BJ to move into executive session to discuss the Hick Jam enforcement process. Seconded by RA. Voting: 4 in favor, 0 against, motion passed. The Board returned to open session. Motion by BJ to authorize the town attorney Joe McLean to pursue enforcement of the Hick Jam zoning violation. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.
11. **Approve Purchase Order #0009.** Motion by RA to approve PO # 0009 to \$5,269.22. Discussion: This purchase order is for the restoration of vital records recorded in the town vault. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.
12. **Amend Purchase Order #0003.** Motion by RA to approve the amendment to PO # 0003 to \$7,732.37. Seconded by BJ. Discussion: This purchase order is to increase the PO amount to equal the total cost paid to Enpro Environmental for the closure of the fire station's underground heating fuel tank. Voting: 5 in favor, 0 against, motion passed.
13. **Reports:** Reviewed LCSD Monthly Police Incident Report; Monthly Financial Reports
14. **Town Orders** – Motion by BJ to approve the payroll orders. Seconded by RA. Voting: 5 in favor, 0 against, motion passed. Motion by RB to approve town warrants. Seconded by BJ. Voting: 5 in favor, 0 against, motion passed.
15. **Other Business** – DG mentioned that the Lamoille Valley Rail Trail trailhead building is on or near a potential brownfield site due to asbestos and railroad activities so the town should not be interested in taking any liability if the project moves to construction.
16. **Adjourn** – Motion by MD to adjourn at 7:55 p.m. Seconded by RB. So voted.