

**HYDE PARK SELECTBOARD
MEETING MINUTES
September 12, 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; Roland Boivin (RB); Pete Couture (PC) and Roger Audet (RA)
Members Absent: Brian Jones (BJ), Vice-Chair
Others Present: Ron Rodjenski, Town Administrator; Village of Hyde Park General Manager Carol Robertson; Marcia Marble; Green Mountain Access Television videotaped this meeting.

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

1. Welcome and Public Comment - Marcia Marble presented an application seeking approval for a new driveway to serve the Lovell parcel at the corner of Stone Hill Road and Thompson Hill Road. Motion by RB to approve a new driveway with a 15" culvert for the Lovell parcel per the preliminary approval of the Road Commissioner. Seconded by RA. Discussion: Rodjenski reminded the board that the minimum diameter per the 2012 Road Policy is 18". RB amended his motion to 18". Voting: 4 in favor, 0 against, motion passed.
2. Minutes – Motion by RB to approve the August 8, 2013 as written. Seconded by PC. Voting: 4 in favor, 0 against, motion passed.
3. Update on Donation of Melissa Gamble parcel – 5211 VT 100 - Rodjenski reported that the bank has promised closing documents by September 16th and the board advised that they will inspect the property for boundary lines after the closing is complete.
4. Carol Robertson – Introduction of new Village General Manager. The Board welcomed Carol Robertson. Carol reported that she is excited to be in Hyde Park and is focusing on the electric utility now and her goal is to lower electric rates using her former coop utility rate experiences in the Atlanta, Georgia area. In addition to utilities, she will also focus on economic development in the Village. Carol thanked the community and staff for welcoming her. DG noted that the town would continue to work with the village crew and encouraged continued cooperation with the Village. RB asked about the feasibility of using town dump trucks to more efficiently move snow out of the Village and Carol agreed to look into it.
5. MPG14 Grant Application with Town of Eden and Village of Hyde Park . The Board discussed the draft resolution to apply for a \$15,000 state planning grant with no match requirement. The board discussed the risks and benefits of dry hydrants. Motion to apply for and sign any necessary paperwork for MPG14 planning grant. Seconded by PC. Voting: 4 in favor, 0 against, motion passed.
6. Access permit – The Road Commissioner issued preliminary approval for the proposed location near 474 North Hyde Park Road. Motion by RA to approve the access permit for Daniel Hale. Seconded by RB. Voting: 4 in favor, 0 against, motion passed.
7. PACE Energy District – Interlocal Agreement and Resolution – Motion by RA to authorize DG to sign Exhibit B-1 and other necessary PACE documents. Seconded by PC. Voting: 4 in favor, 0 against, motion passed.
8. Personnel Policy – The VLCT revisions to the 2006 town policy were handed out. ETO and Long Term Disability Insurance Costs are being reviewed. The Board will bring comments back to the October board meeting for discussion and then seek comments from employees in November.

9. LCSD Annual Contract – Discuss revisions to add “dedicated hours” and steps required prior to a animal seizures. Motion by RB to approve Addendum 1 and modify Addendum 2 to be only the addition of monthly community service reporting with no specific request for dedicated hours because the Sheriff already responds to all requests for additional patrols. Seconded by PC. Voting: 4 in favor, 0 against, motion passed.
10. The Monthly LCSD Police Incident Reports for July and August 2013 were reviewed and accepted.
11. The ‘Town Project List’ and ‘Grants Watch’ report were reviewed and discussed.
12. Review Town Orders – Motion by RA to approve the town warrants and orders. Seconded by PC. Voting: 4 in favor, 0 against, motion passed.
13. Other Business:
 - a. Lamoille Economic Development Corporation Luncheon is on Oct15th
 - b. Errors and Omissions – Motion by RB to approve a minor errors and omissions adjustment to the Grandlist to add a parcel off Collins Pond Road for Anne Patnoe. Seconded by PC. Voting: 4 in favor, 0 against, motion passed.
 - c. Kevin Fitzgerald is interested in serving on the planning commission and an advertisement for the vacancy was published in August. Motion by RB to appoint Kevin Fitzgerald through March 2017. Seconded by RA. Voting: 4 in favor, 0 against, motion passed.
 - d. ATV roadside signs – A proposal from LCSD to add small caution signs along the roads approved for ATV use was discussed. No action taken.
 - e. Annual Employee Recognitions – A quote was obtained for vests to give to town employees as an option instead of the annual end-of-year cash bonus. The vests cost \$85 plus embroidery costs. Rodjenski asked for an answer at the October meeting so vests could be ordered in time. Vests could be ordered for Selectboard members or others.
 - f. Executive Session – Motion by PC to move into executive session to discuss personnel matters. Seconded by RB. Voting: 4 in favor, 0 against, motion passed.
 - g. North Hyde Park Fire Station - RA asked, on behalf of the North Hyde Park/Eden Fire Department, if the Selectboard would approve the town highway assisting with the remove a 30’ X 100’ section of failed blacktop in front of the NHP/Eden fire station and also bring in some gravel fill to prepare the area for paving. Paving will be paid by the fire department. The Board thought that the work could be done if the work and materials was split with the Town of Eden highway department since we both share the fire department’s costs. RA noted that the fire department is showing the public how the Jaws of Life work at a special event next Tuesday night.
 - h. Emergency Management – DG reported that the town’s local emergency management directors, including LCSD, are meeting on Sept 25th at LCSD, to discuss communications and dispatching issues which were a problem in a recent wind storm.
14. Adjourn – Motion by RA to adjourn at 8:03 p.m. Seconded by RB. So voted.