

**Village of Hyde Park
Board of Trustees**

Minutes of June 8, 2016, Village Pedestrian Master plan – Report

The duly warned meeting to present the Village Pedestrian Master plan report was held in the Town Community Room. Attendees were Fredericka French, Jack Anderson, Charlie Aronovici, Tim Yarrow, Peter Gallo and Carol Robertson. There was no public attendance. The General Manager called the meeting to order at 6:00 p.m. and reviewed the Memorandum of Understanding, Municipal Planning Grant – 2015. The meeting adjourned at 6:30 p.m.

Minutes of June 8, 2016, Board Meeting

The duly warned regular monthly meeting was held on June 8, 2016 in the Town Community Room.

Trustees Present

Frederika French, Chair
Jack Anderson
Charlie Aronovici
Tim Yarrow
Peter Gallo

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 6:30 p.m. There were no attendees and no public comments. Motion by Tim Yarrow and second by Jack Anderson to approve the agenda as presented and with two additional agenda items: Jack Anderson added a discussion of a resident’s suggestion to improve safety in crossing Highway 15 and Charlie Aronovici added a discussion of a Tax Stabilization Agreement. The motion carried unanimously.

Jack Anderson gave the Community Associations Report and stated that the Hyde Park Improvement Association acted to contribute \$1,000 to the Courthouse pocket park by purchasing two containers for trash and recyclables and one year of contract removal services. The Board expressed appreciation for the generous contribution. There was a lengthy discussion of other locations for containers and the containers used in Stowe.

Peter Gallo gave the HYDE PARK ARTS report on the Elsa French Park. He reported a new donation of \$1,200. There was a discussion about the development of the park.

The Board discussed the Selectboard request for opinion on the Town applying for a design grant on Church Street under the 2016 Bike-Ped Grant Program. There was a lengthy review and discussion of the Town’s Scoping Study Report, Hyde Park Connectivity Project, STP BP14(12).

Motion by Jack Anderson and second by Tim Yarrow to approve the Minutes of May 11, 2016, as presented. The motion carried unanimously.

The Board reviewed and approved warrants, reviewed delinquent accounts in detail as well as the Board schedule.

There was a discussion about the Board's offer to the Selectboard to match 50/50 the cost to replace the Courthouse sidewalk. It was noted that this was not listed on the Selectboard June 9 agenda.

There was a presentation and discussion regarding the LCPC/NRBC, not to exceed \$27,000 grant application to fund LVRT related wayfinding signage. Motion by Peter Gallo and second by Charlie Aronovici to adopt the Resolution presented by the GM, which authorizes the GM to sign the required Memorandum of Understanding. The motion carried unanimously.

There was a presentation and lengthy discussion regarding the Northern Borders Regional Commission grant. Motion by Peter Gallo and second by Tim Yarrow to adopt the Resolution presented by the GM, which authorizes this \$250,000 grant application. The motion carried unanimously.

The GM reported that we received an award notice for the \$20,000 Drinking Water Asset Management Grant from the Vermont Agency of Natural Resources.

Charlie Aronovici presented and reviewed the Tax Stabilization Agreement between the Town of Hyde Park, the Village of Hyde Park and McMahan Bros., LLC. There was a discussion. Motion by Tim Yarrow and second by Jack Anderson to direct the GM to warn a special meeting of the Board for the purpose of action on this agreement. The motion carried unanimously.

Jack Anderson presented a method suggested by a resident to enhance safety for pedestrians and bikers who cross Highway 15 to Eden Street. Following discussion, Mr. Anderson directed the GM to present this method to LCPC for further evaluation and consideration.

The GM gave a report on all departments and provided financial reports. She reported on the progress of Waterhouse Solar, noting that the project was on a timely schedule for completion in August and under budget.

There being no further business, motion to adjourn the meeting at 8:47 p.m. by Tim Yarrow and second by Jack Anderson. The motion carried unanimously.

Riki French, Chair

Date