HYDE PARK SELECTBOARD MEETING MINUTES April 17, 2017 - Special Meeting

All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes. Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV info: PO Box 581, Hyde Park, 05655; info@greenmountainaccess.tv or 802-851-1592

Members Present: Lucy Hankinson, Co-Chair; Roger Audet and Roland Boivin

Members Absent: Susan Bartlett; David Gagnier, Co-Chair

Others Present: Ron Rodjenski, Town Administrator; Matt Morin; Miranda Morin, Brad McKnight, Deanna

McKnight, GMAVT videotaped this meeting.

- 1. **Agenda:** Maynard Road Damage Settlement, Zoning Amendments & Levesque Drive. No public comment.
- 2. **Maynard Settlement:** Ron reported that Tyer Maynard has paid the full \$1,700 and some interest because he chose to make installment payments over the last several months. <u>Motion by Roland to sign the partial release for Tyler Maynard. Seconded by Roger. Voting: 3 in favor, 0 against, motion passed.</u>
- 3. **2017 Zoning Amendments:** Ron reported that earlier tonight the town planning commission approved a set of zoning amendments following the close of their public hearing. <u>Motion by Roger to accept the proposed amendments dated April 17, 2017 and set a Selectboard public hearing for May 8, 2017 at 7:00 p.m. Seconded by Roland. Voting: 3 in favor, 0 against, motion passed.</u>
- 4. **Levesque Drive:** The Board reviewed a draft letter to Act 250 asking that state officials attend a neighbors' meeting to discuss the state permit situation. <u>Motion by Roland to send the letter to the Act 250 office asking for a neighbor's meeting. Seconded by Roger. Discussion: Matt Morin read the letter and stated he didn't think anything would come of it because they already made their decision. Voting: 3 in favor, 0 against, motion passed.</u>
- 5. Other Business and Notices: The next Selectboard meeting is May 8th.
- 6. Adjourn Motion by Roger to adjourn. Seconded by Roland. So voted at 6:09 p.m.