

HYDE PARK SELECTBOARD MEETING MINUTES May 15, 2017

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Members Present: David Gagnier, Co-Chair; Lucy Hankinson, Co-Chair; Roger Audet; Susan Bartlett; Roland Boivin
Members Absent: None
Others Present: Ron Rodjenski, Town Administrator; Road Foreman Mark French; Riki French, Village Trustee; GMAVT did not videotape this meeting.

1. **Agenda & Public Comment** – Village Trustee Riki French asked that the Village's request for two letters of support for two Northern Border Regional Commission grants be added to the agenda.
2. **Purchase Order FY2017-07 – Plow Truck** – Mark French reported that he was not able to obtain a value on the 2008 Chevy dump truck as vendors wanted to see the truck at their facility, and he did not want to drive the truck to each facility. Dave offered to contact a dealer and ask them to provide an estimated value. At the last meeting, Goss Dodge had the low bid on the new truck along with HP Fairfield's low bid for the body and plow setup. The Board agreed to advertise the 2008 and see what bids come in; publishing a minimum bid required of \$10,000. Dave expressed concern for incurring \$240 of cost for the crew to bring the truck to the Shelburne Goss Dodge facility for regular maintenance and repairs. Motion by Lucy to accept the Goss Dodge/HP Fairfield bids and approve Purchase Order FY2017-07 in the not to exceed amount of \$93,000. Seconded by Roger. Voting: 4 in favor, 1 against (Dave with concerns over distance to travel for repairs and maintenance), motion passed.
3. **Ten Bends Brewery** – Outdoor Consumption Permit – The State permit for outdoor consumption at breweries asks for Town approval or disapproval before they issue the permit. The Board would like to receive these types of requests and discuss them to decide if approval should be granted. Susan stated that she visited with the owners of the brewery this past weekend and Riki stated that the Village would not object to this request, noting that local zoning approval is not required. Motion by Susan to approve the outdoor consumption request. Seconded by Lucy. Voting: 5 in favor, 0 against, motion passed.
4. **Class 4 Town Highway Work Request** – The Ten Bends homeowners' association asked for gravel work on Railroad Street, just south of the Ten Bends road to Morristown. The Board agreed to allow the road crew to work with the homeowners but noted that a Class 4 work policy would be good to address future Class 4 requests.
5. **Village Grants** – Riki presented two letters from Carol Robertson seeking Selectboard letters of support for two projects; a water infrastructure grant and Welcome Center grant, both grant applications are being prepared to be submitted to the Northern Border Regional Commission and are due June 2nd. Riki summarized the water projects as addressing three critical needs defined by their engineer and costing about \$1.4 million. Renovations to the French house on Commonwealth for a Welcome Center are estimated to cost about \$333,000. Motion by Susan to approve sending a letter of support for the Basic Public Infrastructure grant to NBRC. Seconded by Roland. Voting: 5 in favor, 0 against, motion passed. Susan discussed the Welcome Center grant proposal and suggested that it needed more discussion, possibly at the next joint village roads working group meeting. This request would include funds from town and village taxpayers, along with other grants and donations. Dave objected to the Board supporting the grant application unless town voters are asked. No action taken on the second letter of support requested.
6. **Adjourn** – Motion by Susan to adjourn. Seconded by Roland. So voted at 9:20 a.m.