



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES Minutes of May 18, 2017

The duly warned regular monthly meeting was held on May 18, 2017 in the Village Office.

Members Present

Frederika "Riki" French, Chair
Jack Anderson
Peter Gallo

Others Present

Carol Robertson, General Manager
Susan Bartlett, Selectboard Member
Naomi R. Johnson, Dufresne Group

Riki French called the meeting to order at 6:01 p.m. Motion by Jack Anderson and second by Peter Gallo to approve the agenda as presented, with the addition of a vendor license application. The motion carried. There were no public comments.

Naomi Johnson P.E., Sr. V.P. Dufresne Group, Consulting Engineers, presented the Condition of Water System Assets Report that was a product of the 2016 – DWGWPD-AMP-21 \$20,000 grant award to the Village to develop an asset management program for the water department. The report described the existing conditions of the water system, the engineering hydraulic analysis results, identified deficiencies and recommendations for improvements, a schedule and cost estimates for the proposed improvements, as well as a financing alternatives. There was a lengthy discussion. The Board thanked Ms. Johnson for her report and commended her for the clarity and thoroughness of the presentation.

The General Manager presented the request for approval of the Itinerant Vendor License Application provided by Blue Donkey LLC, signed by Steven Foster, P.O. Box 3383, Stowe VT 05672. Mr. Foster provided a Vermont Certificate of Liability Insurance for the commercial caterer truck as well as a State of Vermont – Agency of Human Services State Board of Health License to Operate, License Type: Commercial Caterer, I.D. # 3874.

Motion by Jack Anderson, second by Peter Gallo to grant the request for Itinerant Vendor License for Food Sales with the understanding that the conditions of the license and all other provisions of the Ordinance and all other Village Ordinances shall be observed. Mr. Foster may provide food sales from the Blue Donkey Truck in the approved primary location on Main Street in close proximity to the Village electric outlet and will provide for all resulting trash collection and removal. Mr. Foster may also operate the food truck in a location near Ten Bends Beer, if he first obtains permission of the property owner. The Village of Hyde Park is not responsible for obtaining permission of the property owner of the Ten Bends Beer site location. The Village of Hyde Park is not in any manner responsible or liable for the operation of Mr. Foster's food truck.

For use of electricity provided by the Village, the Village will calculate and bill electric usage to Mr. Foster. Mr. Foster may generally operate at the Village Main Street site on Monday through Sunday between the hours of 6:30 a.m. and 8:00 p.m., and may be limited in days, times and operation at the discretion of the General Manager. Mr. Foster may operate on the private property located at Ten Bends Beer on Monday through Sunday between the hours of 6:30 a.m. and 10:00 p.m. Special events held by and on Town, Village or private property will require that Mr. Foster obtain permission(s) of all appropriate authorities in order to participate.

The motion carried.

There being no further business, motion by Peter Gallo and second by Jack Anderson to adjourn the meeting at 7:25 p.m. The motion carried.

Riki French, Chair

Date