

1 and ditching is needed to reduce erosion on town road travel lanes. Roland noted that
2 the Trudell section needs a ditch and state permits are going to require that section to be
3 upgraded. Mark French felt the flowers should be moved to prepare for a new ditch.
4 Susan noted that there needs to be more information provided to all property owners on
5 the new permit requirements, possibly at a public meeting. Roland noted that Stowe has
6 tried to implement the new standards and the public objected to their recent work. Roland
7 offered to bring in regional planning at an information meeting and invite landowners and
8 Susan agreed that inviting more landowners, in addition to Paul Trudell, would be good
9 to do soon. Kim Jensen offered to help with organizing the informational event.

- 10 c) Roadside Mowing – A North Hyde Park Road section and Marcoux Road are current
11 additional areas with landowners preferring not to mow their roadside and Ron will follow
12 up on those resident requests.
- 13 d) Rodman Brook Culvert Replacement Bids – Ron reported that bids were opened today
14 from three contractors, however there were some irregularities. The Board felt that
15 rejecting all three bids and sending out a revised bid request would be best. Motion by
16 Roland to reject all three bids and seek new bids, without the paving requirement.
17 Seconded by Lucy. Voting: 5 in favor, 0 against, motion passed.
- 18 e) Purchase Order #FY2018-01 – Contech was selected to provide the new metal pipe for
19 the culvert replacement on Cleveland Corners Road at Rodman Brook. Motion by Roland
20 to approved purchase order FY2018-01 to Contech for a not to exceed amount of \$45,000
21 for a new 19' culvert. Seconded by Roger. Voting: 5 in favor, 0 against, motion passed.
- 22 f) Roundabout Plantings – Discuss clean-up project & long-term maintenance plan. VTrans
23 will provide mulch; up to a \$1,000/yr. value and Shari Longe Design and Maintenance
24 will weed the roundabout at \$660/year and a one-time cleanup of \$300. Susan reported
25 that the three roundabouts in Lamoille County are orphans and have no maintenance
26 plan. VTrans is requesting that the Towns take over maintenance and have revised their
27 planning for future roundabouts to make town maintenance a condition prior to
28 construction. Roland felt that having town highway install safety signage would take away
29 from their other road duties. Mark French noted the Town may not have enough signage
30 to properly sign the four roads into the roundabout. The interior of the roundabout could
31 be redesigned; different plants, rocks, etc. if federal highway safety rules are met. Jim
32 Cota, District 9 Transportation Administrator, will be confirming those rules for the Town.
33 Motion by Susan to approve Shari Longe to clean-up the Hyde Park roundabout for up
34 to \$300 for a one-time cleanup. Seconded by Lucy. Voting: 4 in favor, 1 against (Roland
35 due to cost and time commitment), motion passed. After the one-time clean-up, the Board
36 will revisit the options for long-term roundabout maintenance.
- 37 g) Interest in 2008 Chevy at \$12,000 OBO. Ron needs to prepare the online ad and will
38 provide an update at the August board meeting.
- 39 h) Bulk Purchases Orders (Winter Salt, Diesel, Cutting Blades and Chloride) deferred until
40 August meeting.
- 41 i) Don Tallman contract for services. Motion by Roland to approve Lucy signing Don
42 Tallman's Contract for Services for highway excavator services. Seconded by Roger.
43 Voting: 5 in favor, 0 against, motion passed.
44

- 1 4) **Discuss County Code Enforcement position.** Ron reported on the possibility of developing
2 a new full-time LCSD position for local ordinance enforcement, community outreach and to
3 support town officials on non-criminal matters. The position would be supervised by Sheriff
4 Marcoux. Susan noted that if towns adopt ordinances then enforcement needs to be
5 provided. Ron and Roger will be meeting over the next couple months with the Sheriff to
6 prepare the FY2019 patrol budget and discuss future police service issues before LCSD
7 meets with the full board in late 2017.
- 8 5) **Town Listers** – Errors & Omissions; Decreases Grandlist by \$15,000 – Motion by Lucy to
9 accept the E & O report from the town listers for Tyler Maynard. Seconded by Roger. Voting:
10 5 in favor, 0 against, motion approved.
- 11 6) **Review Monthly Reports** – The Board reviewed LCSD monthly report.
- 12 7) **Minutes** – 06/12/2017 & 06/29/2017 deferred minutes to August.
- 13 8) **Town Orders** – Motion by Roger to approve the town orders as presented by the town
14 treasurer. Seconded by Lucy. Voting: 5 in favor, 0 against, motion passed.
- 15 9) **Other Business and Notices**
- 16 a. Personnel Matter: Motion by Susan to move into executive session to discuss personnel
17 matters. Seconded by Roland. So voted.
- 18 b. July 12th – VT National Guard Ribbon Cutting – North Hyde Park 10 A.M.
- 19 10) **Adjourn** – Motion by Lucy to adjourn. Seconded by Roger. So voted at 8:56 p.m.