



VILLAGE OF HYDE PARK

## BOARD OF TRUSTEES

Minutes of July 6, 2017

The duly warned regular monthly meeting of the Board Policy Committee was held on July 6, 2017 in the Town Community Room.

**Members Present**

Frederika French, Chair  
Charlie Aronovici  
Tim Yarrow  
Peter Gallo

**Others Present**

Carol Robertson, General Manager  
Paul Trudell, Village Resident

Riki French called the meeting to order at 6:35 p.m. The agenda was reviewed and approved with two additions: AARP Grant Application and LCPC appointment.

The Chair welcomed Paul Trudell and opened the floor for public comments. Mr. Trudell discussed the recent mowing of lilies that he planted adjacent his driveway and within Town road right-of-way. In prior years, his lilies were allowed to thrive within the right-of-way. This year, the Town crew mowed the lilies before blooming. He asked for Board support for efforts to beautify his property as well as beautification of other roadside property within the Village. There were expressions of support and discussions of how to best move forward. Mr. Trudell departed the meeting.

Motion by Peter Gallo and second by Charlie Aronovici to approve the June 8, 2017 minutes as presented. The motion carried. Warrants were signed.

Tim Yarrow, Chair of the Village Roads Working Group, reported on the most recent joint meeting with the Town group.

Motion by Peter Gallo and second by Charlie Aronovici to authorize the General Manager to file a priority list application to the Vermont Agency of Natural Resources, Department of Environmental Conservation, Drinking Water State Revolving Fund. The motion carried unanimously.

Motion by Charlie Aronovici and second by Tim Yarrow to confirm that, the Village Board of Trustees hereby appoints Riki French to serve as Municipal Director representing the Village of Hyde Park on the Lamoille County Planning Commission's Board of Directors. The motion carried.

Motion by Peter Gallo and second by Charlie Aronovici to authorize the GM to file an AARP grant application for ADA picnic tables, ADA curb cut on Main Street and sidewalk continuation into the Elsa

French Park, the location of the tables. A matching contribution is not required. The motion carried.

The GM reviewed the operations of the Electric Department, Water Department, Wastewater Department and General Department. There was a review and discussion of the 2017 Work Plan and grants status.

There being no further business, motion by Peter Gallo and second by Charlie Aronovici to adjourn the meeting at 8:50 p.m. The motion carried.

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Riki French, Chair

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Date