

1 **HYDE PARK SELECTBOARD**  
2 **MEETING MINUTES**  
3 **September 11, 2017**

4 *All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes.*  
5 *Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV info: PO Box*  
6 *581, Hyde Park, 05655; [info@greenmountainaccess.tv](mailto:info@greenmountainaccess.tv) or 802-851-1592*

7 Members Present: David Gagnier, Co-Chair; Roger Audet; Susan Bartlett  
8 Members Absent: Roland Boivin; Lucy Hankinson, Co-Chair  
9 Others Present: Ron Rodjenski, Town Administrator; Road Foreman Mark French; GMAVT videotaped  
10 this meeting.

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11 Dave opened the meeting at 6:00 p.m.

- 12 1) **Welcome, Agenda Changes** – No changes to the agenda.
- 13 2) **Animal Control Ordinance** – The Board reviewed the draft ordinance prepared with the  
14 assistance of VLCT; tabled to October for referral to Village trustees and a possible October  
15 adoption to start the 60-day period required to become effective.
- 16 3) **LVRT Trailhead - Brownfield Corrective Action Plan Update** – Susan reported that the  
17 project appears to be moving toward completion in early 2018. Any issues with David Ring's  
18 claimed parcel are now being addressed by the Vermont Agency of Transportation.
- 19 4) **Traffic Ordinance Review / Towing for winter plowing** – A new draft is being prepared for  
20 the town and village streets. Susan will provide the village trustees with copies of both the  
21 traffic and animal control ordinance.
- 22 5) **Rodman Brook Culvert Replacement** – Motion by Susan to approve the 95% payment to  
23 Lamoille Construction and the \$40,931.10 full payment to Contech for the pipe. Discussion:  
24 Lamoille Construction retainage is \$6,000 to ensure installation of guardrail. Seconded by  
25 Roger. Voting: 3 in favor, 0 against, motion passed.
- 26 6) **Centerville Brook ERP Grant** due 10/02. Ron reviewed the erosion control need for a bank  
27 undercut at the brook and a proposal by LCCD to seek grant funds to stabilize the area.  
28 Motion by Susan to send a letter of support for the grant application being prepared by  
29 Lamoille County Conservation District to stabilize the eroded bank of the brook west of Depot  
30 Street. Seconded Roger. Voting: 3 in favor, 0 against, motion passed.
- 31 7) **Highway Access Permit** - Tyler Maynard, 501 Diggins Road – Ron reported that the road  
32 damage settlement included payment for damages, which is done, and securing two new 19  
33 VSA 1111 permits from the Selectboard. During preliminary review of the 501 access, it was  
34 determined that a waiver of the 12-foot requirement was needed; tabled to October. Ron  
35 noted that Tom Wawrzeniak inspected the site for B-71 compliance, at the town's costs, and  
36 he advised that the driveway appeared to exceed 8%. Ron will ask Tyler if he is willing to  
37 pay for an engineering review in order to show that the driveway slope meets the zoning  
38 requirement for 8.0% or less and to report back the Board in October.
- 39 8) **Highway Access Permit** - Michael Rooney & Susan Dorn, 3047 Centerville Road – Ron  
40 reviewed the request for a waiver of the minimum 125' separation to another driveway.  
41 Michael Rooney advised that there is a spring between the driveways that prevents  
42 combining the drives. Mark felt that the visibility was good onto the town highway from both  
43 driveways and highway stormwater goes away from the road with no culvert required within  
44 the town right-of-way. Motion by Susan to grant the waiver to allow 70 feet of separation.  
45 Seconded by Roger. Voting: 3 in favor, 0 against, motion passed. The permit now needs  
46 final approval by Lucy.

- 1 9) **Susan Dorn** – Susan is the Executive Director of the Vermont Ski and Snowboard Museum  
2 and she informed the Board that the Museum is considering the development of a new  
3 regional event using the Lamoille Valley Rail Trail from Jeffersonville to Morrisville. Susan D.  
4 asked the Board to think about possible town involvement in the event and to advise her if  
5 any permits are needed for Hyde Park events. Dave suggested talking to Sheriff Marcoux  
6 then coming back to the Board to update the Town and the Town would help where possible.
- 7 10) **FY2019 Budget Process** – Ron asked if the board wanted to modify the process from past  
8 years; asking what the Selectboard's goal is for FY2019, such as 0%, 2%, etc. over last  
9 year's approved budget. The Board advised that departments should be advised to prepare  
10 a budget proposal with no increase, and any amounts over that would be discussed in detail.  
11 Departments should also present ideas for cost-savings & new funding sources from other  
12 than the property tax. Ron will send out a memo with this information and including a budget  
13 schedule for the board's regular monthly meetings through January.
- 14 11) **Municipal Planning Grants** – Town Zoning & Village Center Study. Ron provided a  
15 resolution for Selectboard support for the enhancement of the Village of Hyde Park's village  
16 center. Ron noted that the Town Planning Commission is also recommending a grant  
17 application to hire an attorney for a zoning bylaw review with community meetings and  
18 development of land use permitting pamphlet. Motion by Susan to approve both applications  
19 and sign the MPG18 resolutions. Seconded by Roger. Voting: 3 in favor, 0 against, motion  
20 passed.
- 21 12) **Appointment of Town Zoning Administrator** – Motion by Susan to appoint Ron Rodjenski  
22 to the 3-year term as zoning administrator, ending September 2020. Seconded by Roger.  
23 Discussion: Susan advised that having the details and impacts of the town zoning ordinance  
24 explained to applicants can result in staff being the "bad guy" when it is the town requirement  
25 in the regulations. A pamphlet is a good idea to develop for local permitting process to assist  
26 residents early on in the application process, similar to the state permit handout. The Board  
27 thanked Ron for his service and Ron did not object to reappointment. Voting: 3 in favor, 0  
28 against, motion passed.
- 29 13) **Listers' Errors and Omissions Report** – Two corrections to the Grandlist. Motion by Roger  
30 to accept and sign the report. Seconded by Susan. Voting: 3 in favor, 0 against, motion  
31 passed.
- 32 14) **Review Monthly**: Reviewed the town accounts report.
- 33 15) **Minutes**: Motion by Roger to approve 07/10/2017, 07/25/2017, 08/14/2017 and 08/22/2017  
34 minutes, as written. Seconded by Susan. Voting: 3 in favor, 0 against, motion passed.
- 35 16) **Review Town Orders** – Motion by Susan to approve the town orders. Seconded by Roger.  
36 Voting: 3 in favor, 0 against, motion passed.
- 37 **17) Other Business & Notices**
- 38 a) Hyde Park Home Day – Saturday, September 16th Noon to 3:00 p.m.
- 39 b) The 1977 Brush Truck is being sold and proposals are being accepted until 9/18/2017.  
40 Chief Webster placed a public notice in the newspaper.
- 41 18) **Adjourn** – Motion by Susan to adjourn. Seconded by Roger. So voted at 7:44 p.m.