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2 **Town of Hyde Park Selectboard**
3 **Village of Hyde Park Board of Trustees**

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5 **MEETING MINUTES**

6 **December 21, 2017**

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8 *All minutes are draft until approved by the Selectboard and Village Trustees; please check future minutes*
9 *for approval of these minutes. Meetings may be videotaped; recordings are held by Green Mountain*
10 *Access Television. GMATV info: PO Box 581, Hyde Park, 05655; info@greenmountainaccess.tv*

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12 Selectboard Members Present:

13 David Gagnier; Lucy Hankinson; Roger Audet; Susan Bartlett; Roland Boivin

14
15 Village Trustees Present:

16 Riki French, Tim Yarrow; Peter Gallo; Charlie Aronovici, Jack Anderson

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18 Members Absent: None

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20 Others Present: Ron Rodjenski, Town Administrator; Zac Cota, Town Planning Commission;
21 GMAVT did not videotape this meeting.

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23 Dave Gagnier opened the meeting at 7:03 p.m. with no public comment received and no changes made to the agenda.

- 24 1) **Joint Public Hearing #2, Hyde Park Municipal Plan** – Dave opened the public hearing at
25 7:05 p.m. and noted that both boards would receive public comment and then the boards
26 would consider adoption, individually, after the close of the hearing. The boards heard from
27 Zac Cota who stated that the planning commissions worked many months getting the
28 document updated and they recognized the need to not wait the full 8 years of the plan's
29 effective period to update it. Ron noted that the major update this time was to Chapter 4,
30 Energy. Having heard no substantive changes to the plan version that was warned for the Dec
31 7th and Dec 21st legislative hearings, the public hearing was closed by both boards at 7:12
32 p.m.
- 33 2) **Joint Meeting of the Legislative Bodies to Consider Plan Adoption** – Ron advised that
34 both boards should individually vote on plan adoption, and if both boards adopted the plan, it
35 would be effective immediately. Motion by Susan to adopt the 2017-2025 Municipal Plan and
36 forward to the regional planning commission for confirmation. Seconded by Roland. Voting: 5
37 in favor, 0 against, motion passed. Riki asked for a motion from the Trustees. Motion by Tim
38 to adopt the 2017-2025 Municipal Plan and forward to the regional planning commission for
39 confirmation. Seconded by Jack. Voting: 5 in favor, 0 against, motion passed.
- 40 3) **Trustees' Adjournment** – Motion by Jack to adjourn the Trustees' meeting at 7:13 p.m.
41 Seconded by Peter. So voted.
- 42 4) **Selectboard Continued** – Tim Yarrow stated that he attended the Green Mountain Byway
43 meeting and progress is being made to extend the Stowe-Morrisville route to Cambridge,
44 through Hyde Park. An overview document of local attractions and some photos of Hyde Park
45 are due to regional planning by Jan 5th to allow the state to incorporate the extended route in
46 their marketing efforts.
47

- 1 5) **FY2019 Budget** - Ron handed out the first draft of the Capital Plan and the Town Budget for
2 review noting that there is a 5% increase in expenses and to reduce the increase to the
3 historical goal of 3% or less, the members would need to find \$50,000 in reduction, \$50,000
4 in new revenue or some combination of each. Ron advised that per the Selectboard's prior
5 discussions, town employee wage increases were included at 2%, the highway dept. wages
6 were increased by \$2 to show the impact on the budget, and the higher of two NEMS
7 ambulance budget requests was added. The next budget review will occur on January 8th. Two
8 specific items for further review were discussed; how to reduce the ambulance service cost
9 which is now \$100,000 per year and whether there is efficiency in contracting out the hauling
10 of winter sand. Dave agreed to look into the sand hauling costs and options to free up the
11 highway crew for road work rather than hauling sand each summer.
- 12 6) **Adjourn** – Dave asked if there was any additional business, and hearing none, the meeting
13 was adjourned at 7:27 p.m.