



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES, Minutes of April 5, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on April 5, 2018 in the Town Community Room.

Trustees Present

Frederika French, Chair
Jack Anderson
Charlie Aronovici
Tim Yarrow
Peter Gallo

Others Present:

Carol Robertson, General Manager
Susan Bartlett
Peter Danforth

The Chair called the meeting to order at 7:20 p.m. The agenda was accepted as presented, with three additions. Addition 1. Today, we received a letter from VT Contract Administration RE: Hyde Park STP EH05(37) & MM18(11)-CA0476 from Vermont, Agency of Transportation, Contract Administration. The letter confirms their receipt of the Board's letter dated November 13, 2017, pertaining to the Village's grant agreement detailed herein. VT accepts the Village of Hyde Parks relinquishment of this grant and funding responsibility. The Standard Grant Agreement and Standard Amendment #1 are now null and void.

Addition 2. Today, the Town Administrator offered the Board two new maps, each depicting a different option for work at the intersection of West Main and Johnson Street Extension, funding described in Addition 1. The Town Administrator requested that the Board choose between the two options.

Addition 3. Charlie Aronovici, Chair of the Village Development Review Board, brings nominees to Board of Trustees for appointment.

There were no public comments.

Peter Danforth, Director, Lamoille County Conservation District, discussed the ERP grant through the Vermont Clean Water Initiative grant to repair erosion above Centerville Brook. There was a discussion and request from Mr. Danforth for a letter of support. Motion by Tim Yarrow and second by Jack Anderson to authorize the Chair to sign the letter of support offered by Mr. Danforth. The motion carried unanimously.

The Chair read the letter outlined in Addition 1., and each Trustee was given a copy of the maps described in Addition 2. The GM informed the Board that she requested that the Town Administrator

and/or Doug Weber, Summit Engineering, attend the May 9 meeting so that the Board could have time to consider the options, conduct a Q&A and fully understand the impacts. The Town Administrator agreed.

Motion by Jack Anderson and second by Charlie Aronovici to approve the minutes of March 6, 2018. The motion carried. Motion by Jack Anderson and second by Tim Yarrow to approve the minutes of March 29, 2018. The motion carried. Warrants were approved and signed. Detailed delinquent accounts were reviewed for all departments.

The GM provided options and pricing for Vermont Rural Water to conduct median Household Income Surveys for water consumers and wastewater consumers. No action was taken.

The GM presented the option to establish an ISO account for Hyde Park Electric. Following discussion, motion by Tim Yarrow and second by Jack Anderson to authorize the GM to take the necessary steps and authorizations necessary to establish an ISO account. The motion carried unanimously.

The GM presented the Northern Border Regional Commission Grant application options. Following discussion, it was mutually agreed to authorize the GM to prepare an application for approval on May 9, provided that the Selectboard offers a letter of support that fits 2018 NBRC guidelines.

Charlie Aronovici presented the following Village residents to the Board for appointment on the Development Review Board, with terms ending June 2019: Jack Anderson, Paul Trudell and Adam Lorey. The motion carried unanimously.

The GM provided budgets for the electric, water and wastewater departments for approval on May 9. She reported that the CPA draft audit report was received today. She presented the 2018-2022 Five Year Work Plan detailing projects, processes, priorities and timelines. There was a lengthy discussion.

The Board discussed the annual report and mutually agreed on a more concise and less expensive document for mailing. There being no further business, motion by Tim Yarrow and second by Jack Anderson to adjourn the meeting at 9:12 p.m. The motion carried.

Riki French, Chair

Date