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# Selectboard MEETING MINUTES July 2, 2018

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

7 Members Present: Susan Bartlett, Chair; Dave Gagnier and Roger Audet  
8 Members Absent: Roland Boivin; Lucy Hankinson, Vice-Chair  
9 Others Present: Ron Rodjenski, Town Administrator; GMAVT did not videotape this meeting.

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10 Susan opened the meeting at 8:15 a.m.

- 11 1. **Welcome & Agenda Review & Public Comment** ~ No changes to the agenda.
- 12 2. **FY2019 Tax Rates** ~ The proposed tax rate calculation was prepared by the town treasurer following  
13 the receipt of the 2018 Grandlist and state school rate information. Motion by Dave to approve the  
14 new municipal tax rate of \$0.7428 per \$100 assessed value. Seconded by Roger. Voting: 3 in favor,  
15 0 against, motion passed.
- 16 3. **Stone Environmental Agreement** ~ Ron reported that the next step in the rail trail redevelopment  
17 for a Trailhead parking area was the inspections and approvals of construction. Stone Environmental  
18 has worked on the development plan and secured the state's approval under a contract with the  
19 regional planning office and now they will continue the work to cap the site under a town contract.  
20 The proposed cost is \$4,400 to complete the final inspections and final report to be filed with the  
21 Agency of Natural Resources. Motion by Roger to approve the Stone Environment Agreement for a  
22 not to exceed cost of \$4,400. Seconded by Dave. Voting: 3 in favor, 0 against, motion passed.
- 23 4. **Selectboard Vacancy** ~ One letter of interest was received from Roger Barry and the Board would  
24 like to meet with him briefly at the next meeting before making a final decision to fill Lucy Hankinson's  
25 vacancy.
- 26 5. **Update on Municipal Office renovations** ~ Ron reported that Greg Paus was working on the  
27 details for a renovation of the lower-level office space to be ready to relocate all office computer  
28 servers from the upper level. The Village is working is moving forward with plans to locate the servers  
29 on the upper level in their rented space. Susan will reach out to the Village trustees to clarify their  
30 current plans for the server. Ron reported that Kim Moulton is working on hiring a new person to fill  
31 the vacancy in her office following the resignation of Kristan Langlois.
- 32 6. **Adjourn** ~ Motion by Roger to adjourn at 9:55 a.m. Seconded by Dave. Voting: 3 in favor, 0 against,  
33 motion passed.