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Selectboard MEETING MINUTES July 16, 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 or 802-851-1592*

7 Members Present: Susan Bartlett, Chair; Dave Gagnier; Roland Boivin, Roger Barry and Roger Audet
8 Members Absent: None
9 Others Present: Christine Dudley

10 Susan opened the meeting at 5:30 p.m.

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12 1. **Welcome & Agenda Review & Public Comment** ~ No public present; No agenda changes
- 13 2. **Rural Community Transportation, Inc. Improvements** ~ Susan noted that following a posting on Front
14 Porch Forum, three residents expressed interest in learning more about RCT or being considered for
15 appointment to the RCT Board of Directors to fill the remaining term of Harold Bailey. One candidate was
16 invited to meet with the Selectboard, Christine Dudley. Christine provided a brief overview of her current
17 work with the county Workforce Investment Board and Green Mountain Technology Career Center.
18 Christine noted that a critical factor in adults gaining employment is public transit to get to worksites. Ron
19 noted that Hyde Park currently provide \$3,350 annually to RCT to support their free ride programs in
20 Lamoille County and northern Vermont. Motion by Roland to appoint Christine Dudley as Hyde Park's
21 town representative to fill Harold Bailey's term. Seconded by Roger A. Voting: 5 in favor, 0 against, motion
22 passed.
- 23 3. **Municipal Roads General Permit (MRGP)** ~ The Board discussed the risks of not applying for the
24 MRGP. Roland and Ron agreed that the State could withhold some or all future highway grant funds or
25 the annual state highway aid. Susan noted that the MRGP is a set of best road maintenance practices
26 and the town is already ahead of many towns in completing our road inventory and preparing its 5-year
27 capital plan for road improvements. Susan also noted that the State is making grant funds available to
28 assist towns in compliance with the MRGP conditions. Motion by Dave to authorize Susan to sign the
29 Notice of Intent to apply for the MRGP. Seconded by Roger A. Voting: 5 in favor, 0 against, motion
30 passed.
- 31 4. **Local 300 Proposed Highway Union Contract** ~ Motion by Roland to move into executive session to
32 discuss the proposed employee union contract with the Town Administrator attending. Seconded by
33 Dave. Voting: 5 in favor, 0 against, motion passed. The Board came out of executive session.
- 34 5. **Adjourn** ~ Motion by Roger A. to adjourn the meeting at 9:15 p.m. Seconded by Roland. Voting: 5 in
35 favor, 0 against, motion passed.