

Selectboard
July 16, 2019
MONTHLY MEETING

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

Members Present: Susan Bartlett, Chair; David Gagnier, Vice-Chair; Roger Barry; and Roland Boivin

Members Absent: Roger Audet

Others Present: Ron Rodjenski, Town Administrator; GMATV did videotape this meeting.

Susan opened the meeting at 6:02 p.m.

1. **Welcome, Changes to the Agenda and Public Comment** ~ No changes to the agenda. Susan thanked everyone for changing their schedules to today, noting the Jedediah Hyde Ice Cream Social held yesterday was a great success.
2. **Town Road and Bridge Standards** – Ron reviewed the history of the road standards and recommended adoption of the State template entitled – *Town Road and Bridge Standards June 5, 2019* – to ensure grant eligibility and MRGP highway road permit compliance but noting that there is a need to work on any areas of conflict between the previously adopted *2017 Hyde Park Policy for Transportation Construction and Improvements*, which goes beyond the state minimum standards.. Motion by Dave to adopt the 2019 Hyde Park Town Road and Bridge Standards, effective today, based on the State template dated June 5, 2019. Seconded by Roland. Voting: 4 in favor, motion passed.
3. **Thank You Letters**; Fork & Gavel and Robert and Sons Lawncare. Motion by Roger to allow Susan to sign and send thank you notes, from time to time, with provide copies to the Board. Seconded by Roland. Voting: 4 in favor, 0 against, motion passed.
4. **Contract for Services** – Re-Roof – Grange Hall – Motion by Roger to enter into a contract for the re-roofing project with Silver Ridge Construction at \$41,275.49, as recommended by the Historic Sites Committee. Seconded by Roland. Voting: 4 in favor, 0 against, motion passed.
5. **Pocket Park** – After advertising, one proposal was received for the concrete work and the Board decided to not accept it but instead meet as a small project team this Thursday at 8:00 a.m. to discuss how best pull this project together by the Sept 30 deadline, now, without a concrete contractor hired.
6. **Minutes** – Motion by Dave to approve the 6/17/2019 and 6/27/2019 minutes, as written. Seconded by Roland. Voting: 4 in favor, 0 against, motion passed, with Susan abstaining from 06/27 as she was absent.
7. **Review Town Orders** – Motion by Dave to approve the town orders. Seconded by Roland. Voting: 4 in favor, 0 against, motion passed.
8. **Other Business & Notices**
 - a. **Town Highway Pickup Truck** – Roger mentioned there were two \$3,000 repair jobs recently to the 2013 town pickup due to emissions; then paint and more work is needed. Mark French asked whether the Board wanted to keep making repairs. The eight-year capital replacement plan would result in this truck being replaced in July 2020. Roland also recommended moving to gasoline due to emissions, even though there is less power with gasoline. The Board agreed to not make additional pickup repairs but start to plan for the 2020 purchase. The Board talked about discontinuing the underground tank soon to reduce taxpayer liability and move to area retailers.

- 1 **b. FAST Squad** – Roland stated that the overspending for new pagers was due to unanticipated
2 shipping costs. Roland asked if the exact finances could be ready by Thursday morning. Ron
3 said he would bring that information to the meeting for Roland. Dave asked why pagers were
4 needed with a small FAST crew. Susan wondered if the FAST expenses were too much and if
5 the FY2020 budgeted funds were needed at this point. Susan wanted to discuss the FAST
6 squad services with Brad. Ron noted that the mutual aid services between NEMS and nearby
7 towns is being reviewed to make sure the amount of mutual aid provided is acceptable.
- 8 **c. Executive Session:** Motion by Roger to move into executive session to discuss personnel
9 matters. Seconded by Roland. Voting: 5 in favor, 0 against, motion passed.
- 10 9. **Adjourn** – Motion by Dave to adjourn at 8:25 p.m. Seconded by Roger. Voting: 4 in favor, 0
11 against, motion passed.