

1 **Selectboard**  
2 July 18, 2019  
3 SPECIAL MEETING

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

7 Members Present: David Gagnier, Vice-Chair; Roger Barry; Roger Audet and Roland Boivin  
8 Members Absent: Susan Bartlett, Chair  
9 Others Present: Ron Rodjenski, Town Administrator; Carol Robertson, Village General  
10 Manager; GMATV did not videotape this meeting.

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11 Dave opened the meeting at 8:05 a.m.

- 12 1. **Welcome, Changes to the Agenda and Public Comment** ~ No changes to the agenda.
- 13 2. **Pocket Park** – Ron reported that with no concrete contractor selected, the Town will need to pull  
14 together town resources and volunteers for the construction which is required to be completed by  
15 09/30/2019 under the current grant agreement with the VT Department of Health. Carol asked for  
16 at least a week's notice for any water or electrical service needs/support. A list of needed items  
17 will be developed and passed along for review. Items to be reviewed or planned for:
- 18 • A Vermont and U.S. flag if the Sheriff does not already have one
  - 19 • Electrical work by a licensed electrician for low level area lighting of just the sitting area
  - 20 • Plumbing work, possibly by local company for watering station with new shutoff by Village
  - 21 • Verify WiFi and/or cell service is available
  - 22 • Ordering the watering station (with dog dish)
  - 23 • Town highway to help with site prep
  - 24 • VT Dept of Corrections to help with forms
  - 25 • All present for pour
  - 26 • Village of Hyde Park to review plans for screening electrical panel on southside of sidewalk
  - 27 • Town Tree Warden to work on final planting plan for berm
  - 28 • Should an open outlet be available for phone/device charging

29 Dave and Roland agreed to lead the outreach effort for material donations. Ron will send notes to  
30 all for review and comment to VFW, County, Village and others. Carol left the meeting at this point.

- 31 3. **Town Road and Bridge Standards** – Ron reviewed the impact of the recently approved “no”  
32 options on some sections of the template policy, provided by the Agency of Transportation and  
33 dated June 5, 2019, and adopted by the Selectboard on July 16<sup>th</sup>. The Board objected to the  
34 mandate but also did not want to put taxpayers in the position of possibly not receiving the  
35 maximum grant support if there is a declared disaster making federal and state funds available to  
36 the Town. Selecting “yes” on the proposed State template to indicate which of the minimum  
37 standards are applicable for road repairs will put the town in the best position for maximum grant  
38 awards, including ERAF state supplemental funding that is added to the 75% federal support.  
39 Motion by Roger B. to rescind the 2019 Hyde Park Town Road and Bridge Standards, made  
40 effective 07/16/2019, and adopt the 2019 Hyde Park Town Road and Bridge Standards effective  
41 July 18, 2019. Seconded by Roland. Voting: 4 in favor, motion passed.

42 4. **Other Business & Notices**

43 a. **FAST Squad** – Roland will ask Brad Carriere to come to the August monthly meeting to review  
44 the over expenditure in FY2019 FAST budget. Ron noted that in the first 6 months of calendar  
45 year 2019 (except June when no one worked for FAST), there were four members reporting  
46 28, 15, 11, and 7 responses, respectively, over the five months.

47 b. **Executive Session:** Motion by Roger B. to move into executive session to discuss personnel  
48 matters. Seconded by Roland. Voting: 4 in favor, 0 against, motion passed.

- 49 5. **Adjourn** – Motion by Roland to adjourn at 9:45 a.m. Seconded by Roger. Voting: 4 in favor, 0  
50 against, motion passed.