

Town of Eden
71 Old Schoolhouse Rd
Eden Mills, VT 05653

Minutes of Special Selectboard Meeting
October 3, 2019

The Eden Selectboard held a special meeting on October 3, 2019 at the North Hyde Park/Eden Fire Station at 6:00PM. Present at the meeting were: Ricky Morin, Adam Degree, Barbara Dewyea and Carol Hamel. Also present were members of the North Hyde Park/Eden Fire Department, John Savage, Brent Lanphear and Marvin Whitcomb and Scott Audet, and four of the Hyde Park Selectboard, Roland Bovine, Roger Audet, Dave Gagnier and Susan Barlett.

Meeting was opened at 6:30PM.

The purpose of this meeting was to review the 2019 Joint Resolution and the Memorandum of Understanding (MOU) shared by both towns.

Both towns began going through the Joint Resolution and MOU that Attorney Jim Barlow reviewed and marked up with his suggestions for the agreements.

At the meeting it was noted that the water department does not want to be on the agreement.

This agreement is between North Hyde Park and Eden.

Brent Lanphear read through the Joint Resolution agreement as both Hyde Park and Eden Selectboard members followed along.

Under the heading of the JR(joint resolution), Hyde Park Fire District #1, was eliminated. And now just reads The North Hyde Park/Eden Fire Department, Inc.

The second paragraph down, Whereas the North Hyde Park /Eden Fire Department, Inc. was formed in 1956 to provide fire protection services to the town of Eden, VT was changed to read, was formed in 1994.

At the bottom, one signature line was taken out. The line read Hyde Park Fire District #1 by its president. The signature line under that which was taken out, was changed to read Fire Chief instead of Chief Engineer.

Moving onto the next document which is the 2019 Memorandum of Understanding (MOU).

Under this agreement there are sections numbered one through ten.

1. The only change to this section is the correction of the ESZ # for Eden was stated to be #114 but is #111.

2. The District provides the Department with a lease that allows the North Hyde Fire Department #1(taking out "District") the use of the property and it's building, located at 5809 VT100, for the Departments fire protection services. (Eliminating: and no other uses, unless approved by the District)

3. Ok

4. Ok

5. Ok

6. All capital equipment purchased with Eden or Hyde Park financial support shall be maintained by the Department, at its expense, in good condition and working order, reasonable wear and tear excepted. The Department shall, at its expense, keep in effect insurance covering the risk of loss or physical damage to the capital equipment, in an amount not less than the **full replacement cost** of the capital equipment.

Both Selectboards want to know what the cost increase would be to cover the equipment to replacement cost before this section was agreed upon. John Savage and Brent Lanphear will be looking into what the actual cost would be. At that point the Selectboards of Eden and Hyde Park would make a decision whether to go with full replacement cost.

7. Ok

8. Ok

9. Ok

10. District was changed to Hyde Park Fire District #1

It was stated by Brent Lanphear that both Selectboards should sign the agreement when completed.

After the agreements were reviewed, Brent discussed how in the next year that the Airpaks that the firefighters use for oxygen in hazardous conditions, were going to have to be replaced. The five paks and the five bottles would cost around \$31,000. Both towns would split the cost fifty fifty.

Meeting adjourned at 8:15PM.

Unapproved minutes

Carol Hamel
Town Administrative Assistant