

1 **Selectboard**
2 **January 29, 2020**
3 **MONTHLY MEETING**

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

7 **Members Present:** Susan Bartlett, Chair; David Gagnier, Vice-Chair; and Roger Audet
8 **Members Absent:** Roger Barry and Roland Boivin
9 **Others Present:** Ron Rodjenski, Town Administrator; Brian Shackett; Fire Chief Ed Webster; Town
10 Clerk Kim Moulton; Fiber Committee member Carol Fano; Finance Director
11 Alyson Cusson; Planning Commission Chair Bob Malbon; Town Moderator Paul
12 Nesky. GMATV did not videotape this meeting.

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

- 14 1. Welcome: No changes to the agenda and no public comment
- 15 2. **PUBLIC HEARING:** Town Zoning Regulation Amendments – Susan opened the public hearing at 6:05 p.m.
16 Bob Malbon reviewed the technical and grammatical changes being proposed to the 2018 Hyde Park
17 Land Use and Development Regulations (a.k.a. Zoning Regulations), as well as adding a waiver provision
18 for administrative, no public hearing, review of setback reductions. The zoning map remains the same
19 except for a proposed VFW Business Park, for parcels off VFW Drive and the removal of the Garfield
20 Zoning District and that land area will be reclassified to RR5 to match the surround zoning district. Bob
21 presented one minor map amendment to the VFW Business Park which removes one residential parcel
22 that is accessed from Crabapple Lane. Motion by Dave to close the hearing and adopt the 12/16/2019
23 version presented by the Planning Commission, with the one map amendment to the VFW Business Park
24 boundary. Seconded by Roger. Voting: 3 in favor, 0 against, motion passed.
- 25 3. FY2020 Budget & Warning – Ron handed out the Town Meeting documents packet which includes the
26 Annual Warning with 11 articles, the fund balance policy calculation, and the estimated tax rate based
27 on a town budget increase of 4.46% resulting in an estimated 2.84% tax rate increase for FY2021. Ron
28 reviewed the significant changes to revenue and expense budgets. The draft warning was reviewed with
29 some editing to reduce length and improve clarity of the articles. Motion by Roger to approve the 2020
30 Town Meeting Warning and FY2021 Town Budget of \$2,643,000. Seconded by Dave. Voting: 3 in favor, 0
31 against, motion passed.
- 32 4. Fiber Feasibility Study – Letter of Support for LCPC grant – Carol spoke about the options to extend fiber
33 lines, which includes utilities running the lines, multiple towns joining a new Communications Union
34 District, or individual towns connecting to existing lines. The regional planning project will explore
35 options for county towns to consider. Motion by Roger to sign the letter of support for the regional
36 feasibility study using BIG funding. Seconded by Dave. Voting: 3 in favor, 0 against, motion passed.
- 37 5. Village of Hyde Park Water Project 1111 Permit – Susan reviewed the letter from Dufresne Group and
38 comments on the Town’s proposed 1111 permit conditions. The town engineer will be asked to review
39 the Dufresne Group comments. Motion by Roger to authorize Susan to sign the 1111 permit once the
40 final conditions are reviewed and finalized with the town engineer. Seconded by Dave. Voting: 3 in favor,
41 0 against, motion passed.
- 42 6. Possible Executive Session: Personnel, Attorney-Client & Land Acquisition per 1 VSA 313 1-2-3. Motion
43 by Roger to move into executive session for personnel and land acquisition purposes. Seconded by Dave.
44 Voting: 3 in favor, 0 against, motion passed.
- 45 7. Other business – none.
- 46 8. Adjourn – Motion by Roger to adjourn at 8:45 p.m. No objection, so adjourned.