Selectboard 1 July 10, 2020 2 Special "Virtual" Meeting 3 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 8 Members Present: Susan Bartlett, Chair (6:00 pm); Roland Boivin; Dave Gagnier; Brian Shackett 9 Members Absent: Roger Audet 10 Virtual Attendees: Ron Rodjenski, Town Administrator; Town Clerk & Treasurer Kim Moulton; Alyson 11 Cusson called in at about 10:00; GMATV (Maya) 12 Susan opened the meeting at 9:46 a.m. 13 Welcome – Special meeting – No additions to the agenda or public comment. 14 2) FY2021 Municipal Tax Rate – Kim presented a proposed tax rate based on the Grandlist information 15 recently received from the town listers, the 411 report. The FY2020 town rate was \$0.7722. The 16 FY2021 rate is \$0.7690 based on the town budget approved at town meeting and the local agreement 17 rate is \$0.0028. The local agreement rate makes up lost revenue from the veterans' exemption. The 18 total proposed tax rate is \$0.7718/\$100 of assessed property value. Motion by Brian to approve the 19 FY2021 Municipal Tax Rate of \$0.7718. Seconded by Dave. Voting: 3 in favor, 0 against, motion 20 passed. 21 3) Purdue Pharma Class Action – The Board reviewed the documents related to the national court case 22 involving municipalities and others harmed from the opioid addiction in the United States. 23 Submitting the paperwork by the July 15, 2020 deadline will allow the Town to join the class action 24 and possibly benefit from a settlement in the future. Motion by Brian to authorize Susan Bartlett to 25 sign, on behalf the Town, the "In Re Purdue Pharma, L.P., et al, Consolidated Claim Authorization 26 Form", seeking the Claim Amount derived from the Municipality Claim Model with Hyde Park's claim 27 calculated as \$3,655,028 for the period of 2003 through 2040. Seconded by Dave. Voting: 3 in favor,

0 against, motion passed.

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