

Selectboard
April 26, 2022
Hybrid Meeting Minutes

All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes. Meetings may be videotaped and posted on YouTube; GMATV info: PO Box 581, Hyde Park info@greenmountainaccess.tv or 851-1592

Members Present: Brian Shackett, Chair; Vice-Chair; Roland Boivin; Susan Bartlett; Chasity Fagnant
Members Virtual: Matt Morin
Members Absent: None
Attendees Present: None
Attendees Virtual: Ron Rodjenski, Town Administrator; GMATV did record this meeting.

Brian opened the meeting at 6:00 p.m.

1. **Welcome.** No changes to the agenda.
2. **VLCT Supplemental** Life and Pet Insurance option, 100% employee cost Motion by Susan to approve the supplemental insurance policies to employees at their own cost. Seconded by Chasity Voting: 5 in favor, 0 against, motion passed.
3. **Bylaw Modernization Study** Ron reviewed the status of the municipal planning grant, a donation of \$2,000 from the Lamoille County Board of Realtors, and an offer from the Town Planning Commission to the Village Planning Commission to include the Village zoning bylaw in the study. Susan stated that the Village should be provided with a written offer to clarify that the Town tried to engage them. Motion by Susan to move forward with LCPC work contract and provide another offer to the Village that they could choose to participate, especially with the additional funding support from the Lamoille County Board of Realtors. Voting: 5 in favor, 0 against, motion passed.
4. **Local Emergency Management Plan – Annual Update –** Ron can continue to do the annual update for names and contact information, but the bigger issue is on-going training and emergency preparation that is anticipated in the LEMP, such as the process of setting up the EOC or Emergency Operations Center. Roland agreed and stated that a meeting of everyone would be good to do and he would make pancakes. Ron will connect with EOC Dawn Archbold to see if she wants to assist in planning a pancake breakfast training some Saturday morning in May. Motion by Chasity to approve the 2022 LEMP. Seconded by Roland, Voting: 5 in favor, 0 against, motion passed.
5. **ARPA project list** and priorities for expenditures – Ron reviewed the current list of ideas and will update the list for the town website home page. The Board will continue the discussion on May 10th agenda.
6. **2022 Zoning Amendments** – Ron reviewed the Selectboard's options in the process of amending bylaws. Motion by Chasity to accept the 02-14-2022 set of amendments from the Town Planning Commission and hold the Selectboard 1st hearing on May 24th, seconded by Roland. Voting: 5 in favor, 0 against, motion passed.
7. **Minutes** – Motion by Susan to approve the 4/12/2022 minutes as written, seconded by Roland, Voting: 4 in favor, 0 against, 1 abstention (Chasity due to absence), motion passed.
8. **Town Orders** – Motion by Chasity to approve the town orders. Seconded by Roland. Voting: 5 in favor, 0 against, motion passed.
9. **Other Business** – Roland asked about the GPS installations for the town highway equipment and a status report was requested for the May meeting. Brian reported that Howard Manosh has not yet provided comments on the proposed Purchase and Sale Agreement for the 25-acre parcel on McFarlane Road. The Board talked about possible uses of the 25 acres and Brian hopes to have an update from Mr. Manosh by the end of this week.
10. **Adjourn** – Motion by Susan to adjourn, seconded by Roland, so voted at 7:34 p.m.