

**TOWN OF HYDE PARK
SELECTBOARD MEETING
JUNE 10, 2010**

Selectboard Members present: S. Griswold, R. Lanphear, R. Heath, A. Cusson, D. Gagnier.

Others present: K. Moulton, D. Slayton, R. Dennis.

S. Griswold, Chairman, called the meeting to order at 6:00 p.m.

PLANNING COMMISSION RESIGNATIONS:

R. Heath introduced Rebecca Dennis. She is interested in serving on the Planning Commission Board. She gave a brief background on herself. She resides in the Village.

S. Griswold informed the Board Members that he sent letters to the Planning Commission members regarding their attendance at meetings. Duff Robitelle and Paul Clancy have resigned. Their resignations were accepted on a motion by A. Cusson and a second by R. Heath. K. Moulton to send "thank you" letters to Duff and Paul.

R. Heath made the motion to re-appoint Vicki Emerson and to appoint Rebecca Dennis to the Planning Commission. Motion seconded by D. Gagnier. Unanimously passed.

BUILDING USE POLICY:

The Selectboard reviewed the "draft" policy for the use of the downstairs conference room. It was suggested to add the following: a waiver of liability, designated smoking area, user fees, and signature of the user and a signature from the Town Clerk or Assistant Town Clerk. Permission to use the room will be granted on a case by case basis, along with the fee, and will be approved by the Selectboard. A. Cusson made the motion, seconded by D. Gagnier to adopt the policy with the suggested changes effective 7/1/2010. Unanimously passed.

HIGHWAY:

Sterling View Entrance: Several residents from Sterling View Mobile Home Park are requesting a speed limit sign of 30 or 35 miles per hour to be erected on Route 15 before and after the turn into the park. Because this is a state highway the residents need to either contact their legislators or contact the Agency of Transportation. This is not a town issue, therefore, no action was taken.

Proposal for Chip Sealing: The Selectboard reviewed the two bid proposals. The Gorman Group bid \$1.84/sy and All State Asphalt bid \$1.95/sy. R. Lanphear made the motion, seconded by A. Cusson to accept Gorman's bid. There was further discussion with D. Gagnier requesting to see the specifications from the Gorman Group. D. Gagnier made an amended motion to accept Gorman proposal as long as specs were supplied and they meet or exceed the specs proposed by All States Asphalt. There was no second. Amended motion withdrawn by D. Gagnier. Original motion by R. Lanphear, seconded by A. Cusson passed unanimously.

Intersection of Garfield Road & Green River Dam Road: The Lamoille Transportation Advisory Committee and VTrans have been working with LCPC in determining hazardous intersections. The intersection of Garfield Road and Green River Dam Road has been identified as one of the top three hazardous locations in the county. LCPC has requested the Selectboard sign the document ("Requirements of Participating Municipalities") that would allow LCPC to complete a road safety audit and that the town would follow the recommendations of the study. A. Cusson made the motion, seconded by R. Heath to sign the document. Passed with R. Lanphear abstaining.

PROPOSED ROTARY AT JCTS. 15 & 100:

There was discussion regarding the definition of a "hybrid" roundabout. It was the consensus of the Board to table this item until the Board could review the letter again from the Agency of Transportation, and also review the Board's response to the State. S. Griswold will follow-up on this.

BID OPENING ON MUNICIPAL OFFICE BUILDING:

The four sealed bids were opened and were as follows: Craig Edwards: \$65,975 with Bonneville windows and \$73,175 with Marvin windows; George Langlois, Jr.: \$72,000 with Bonneville windows and \$75,000 with Marvin windows; Baker Builders: \$62,591 with Bonneville windows and \$67,542 with Marvin windows; and Career Builders: \$63,507 with Bonneville windows and \$67,628 with Marvin windows. After further discussion regarding the bids R. Heath made the motion, seconded by D. Gagnier, to accept Baker Builders bid with Bonneville windows, not to exceed \$62,591 and also get an insurance binder from Mr. Baker. Motion passed with S. Griswold abstaining. A. Cusson will contact all bidders to let them know that Baker Builders got the bid. The project will begin on 7/1 and be completed by 9/30.

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FINANCIALS:

The financial reports were reviewed by the Selectboard. The equipment fund was discussed. There may also be a surplus in the General Fund this year and, if this is the case, needs to be brought before the towns people. It was mentioned that perhaps the outside renovations could be paid for from the surplus. No action was taken.

BOARD ORDERS:

The Board orders were reviewed. On a motion by R. Heath and a second by D. Gagnier, the orders were approved. D. Gagnier abstained from approving any bills from Sanel Auto Parts.

MINUTES OF MAY 13 & MAY 26:

A motion was made by R. Heath and seconded by R. Lanphear to accept the minutes of May 13th and May 26th. Unanimously approved.

SHERIFF'S DEPARTMENT CONTRACTS:

A motion was made by R. Lanphear and seconded by A. Cusson to sign the Sheriff's Department contracts. Unanimously approved.

OTHER BUSINESS:

The Green River Reservoir State Park will start charging user fees beginning 7/1/10.

Emily Dearborne was appointed to the Lanpher Library Committee at Town Meeting. She is not sure of her term. S. Griswold will look into this.

Employee reviews will be held on June 18th starting at 6:30 a.m. beginning with the Highway Department with town employees to follow. R. Heath, Greg Paus and Graham Govoni will meet with Jenn Rowe for her three month review and R. Heath and K. Moulton will meet with Monita Neill for her three month review.

Duncan Tingle has requested the \$1000 that the town budgeted for the town clock. S. Griswold will contact Duncan regarding this.

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K. Moulton attended a Treasurers' Workshop and learned that there should be two signors on all town accounts.

S. Griswold reported that Craftsbury's website is maintained by volunteers and perhaps we should see if we could find volunteers for Hyde Park's website.

R. Lanphear would like to meet with the Highway Department to put together a list of roads that we do and do not plow.

It was requested that the water cooler be put on the agenda next month.

There being no further business the meeting was adjourned at 8:40 p.m. on a motion by R. Heath and a second by D. Gagnier. Motion passed.

Respectfully submitted:

Dawn M. Slayton
Ass't. Town Clerk