

**TOWN OF HYDE PARK  
SELECTBOARD MEETING**  
January 14, 2010

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

Others present: K. Moulton, D. Slayton, G. Pound.

Chairman, S. Griswold called the meeting to order at 6:01 p.m.

**2008-2009 Audit**

G. Pound distributed a preliminary and tentative draft copy of the Basic Financial Statement as of and for the Year Ending 06/30/09 and Independent Auditor's Report. She gave an overview of what has been completed to date and what has to be finished for the audit. K. Moulton will continue working on the financial reports and completing the journal entries. Glenna will give the Board members a report of deficiencies. Glenna stated that the Auditor's Report will be ready by Town Meeting day.

**2010-2011 Budget**

S. Griswold gave an overview on the 2010-2011 budget. Some of the items discussed were: cost of printing the Town Report, Fast Squad being separate from the Fire Department, Town Clerk's salary, level funding of the Side Judges' salaries, and appropriations.

R. Heath made the motion to accept the proposed budget with a second by A. Cusson. Motion passed.

**Selectboard Report**

S. Griswold will be putting together the Selectboards' Report for the Town Report. Some of the items that will be included this year are: the exterior of the Town Office building, the Grange Hall, the Town Clock and information on this year's budget.

**2010 Town Meeting Warning**

K. Moulton has been working on the town warning with Gary Anderson. The warning must be posted 30 days prior to Town Meeting. New articles will include: repairs to the foundation at the North Hyde Park Grange Hall, repairs to the Town Clock located at the County Courthouse, and an article not to exceed \$85,000 for exterior repairs to the Town Office Building.

**Minutes**

A. Cusson made a motion seconded by R. Heath to accept the minutes of 12/08, 12/10, 12/17 and 1/04. Motion passed.

### **Uniform Contract**

The Unifirst contract for the highway uniforms will be expiring. The Town has been paying \$93.39/week. The new quote is \$40.82/week. A. Cusson requested a quote from G&K Services out of Williston. They quoted a price of \$37.75/per week for four employees for five years. A. Cusson made the motion with a second by R. Lanphear to contract with G&K Services starting February 1, 2010. Motion passed.

### **Other**

S. Griswold reported that VLCT informed him there are several different ways to bring the collection of taxes inhouse. To make it legal to collect taxes inhouse the Town would first have to do a charter change through the legislature. With everyone being so busy at this time of year, the Board decided to leave it as is for now. Scott and Allen would like to see a charter change proposed on next years' warning.

S. Griswold met with Tim Yarrow regarding the signing of the lease agreement for the Village. As soon as the shelving is complete in the Village Office, they will pay their portion of the renovation costs and sign the lease. Scott distributed figures on the usage of water/sewer and electric consumption for the entire building.

There was discussion regarding capital funds. The Board agreed that keeping money in federally insured banks with short-term CDs was less risky than investing in municipal bonds. Scott asked Kim to contact the banks and credit unions for specials on short-term CDs.

K. Moulton requested that Martin Luther King Day be added to the official paid holidays. The Board will address this when the personnel policies are reviewed later in the year.

### **Recess of Meeting**

The Selectboard Meeting was recessed at 7:20 p.m. so the Board members could attend a Special Town Meeting in the lower level conference room.

### **Resume of Meeting**

The Special Town Meeting adjourned at 7:45 p.m. at which time the members resumed their Selectboard Meeting back upstairs.

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**Selectboard Orders**

A motion was made by A. Cusson and seconded by R. Heath to approve the orders.  
Approved unanimously.

**Executive Session**

At 7:55 p.m. A. Cusson made the motion with a second by R. Heath to enter into Executive Session regarding personnel issues. The board asked K. Moulton, Town Clerk to join them.

No action was taken and at 8:40 p.m. it was the consensus of the Board to leave Executive Session.

At 8:50 p.m. a motion was made and seconded to adjourn the meeting.

Respectfully submitted:

Dawn M. Slayton  
Ass't. Town Clerk