

**TOWN OF HYDE PARK
SELECTBOARD MEETING
MARCH 4, 2010**

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

Others present: K. Moulton, D. Slayton, R. Mulligan, J. Manosh

Chairman, S. Griswold called the meeting to order at 6:02 p.m. and congratulated Kim Moulton, the new Town Clerk.

Selectboard Reorganization & Selectboard Appointments

S. Griswold asked if there were any nominations for Chairman of the Selectboard. R. Lanphear made the motion to nominate S. Griswold with a second by A. Cusson. Motion passed. S. Griswold abstained.

S. Griswold asked if there were any nominations for Vice Chairman of the Selectboard. A. Cusson made the motion to nominate R. Lanphear with a second by S. Griswold. Motion passed. R. Lanphear abstained.

S. Griswold advised the members that Tom Wawrzeniak and Melvin Harvey's terms are up on the Development Review Board. Tom and Melvin would like to remain on the DRB. On a motion by A. Cusson and a second by R. Lanphear, both Tom and Melvin were reappointed. Motion passed. There is one vacancy that remains open and S. Griswold asked K. Moulton to advertise that position.

S. Griswold informed the members that a Planning Commission Meeting was scheduled for March 4th; however, there was not a quorum. S. Griswold will talk to D. Robitille regarding his health and trying to attend the meetings. He will also talk to V. Emerson regarding her attendance at these meetings. A. Cusson made a motion seconded by R. Lanphear to reappoint G. Paus to another four year term. Motion passed.

S. Griswold informed the members that Deb and Bill Burritt are resigning from the Recreation Fields Core Committee. D. Slayton and D. Judkins would like to remain on this committee. R. Lanphear made the motion seconded by R. Heath to reappoint Debbie Slayton and Deanna Judkins to the Recreation Fields Core Committee. Motion passed.

The members and terms for the Community Circle were not available at this time. S. Griswold asked D. Slayton to contact Judy Clark to get a list of members and their terms.

Mary Elfer has agreed to be the Town's Health Officer. On a motion by R. Heath and a second by A. Cusson, Mary Elfer was appointed. Motion passed. The Deputy Health Officer is comprised of the Selectboard Members.

On a motion by R. Heath and a second by R. Lanphear, Allen Cusson was appointed Town Service Officer. Motion passed.

The Selectboard will assume the positions of Fence Viewers, Weighers of Coal and Inspector of Lumber.

On a motion by R. Heath and a second by A. Cusson, Andy Plante was appointed 1st constable and Chris Jones as 2nd constable. Motion passed.

On a motion by A. Cusson and a second by R. Lanphear, William Murphy was reappointed Animal Control Officer and Brian Murphy as Assistant Animal Control Officer. Motion passed.

On a motion by A. Cusson and a second by R. Heath, Aime Nadeau was reappointed to Tree Warden. Motion passed.

On a motion by A. Cusson and a second by R. Lanphear, Edwin Webster was reappointed Fire Warden with Eric Aither being reappointed to Deputy Fire Warden. Motion passed.

On a motion by A. Cusson and a second by R. Heath, Ken Alexander was reappointed as Road Commissioner. Motion passed.

On a motion by A. Cusson and a second by R. Lanphear, Gary Anderson was reappointed as the E-911 Coordinator. The Emergency Management Coordinator position is vacant.

On a motion by R. Heath and a second by R. Lanphear, Amy Holibaugh was reappointed as Green-Up Day Coordinator. Motion passed.

On a motion by R. Lanphear and a second by A. Cusson, Scott Griswold was reappointed as the NEMS Oversight Committee Representative. Motion passed.

A. Cusson will oversee the Hyde Park Fire Department and will serve on the Sheriff's Advisory Board. R. Lanphear will oversee the Highway Department and R. Heath will oversee the North Hyde Park Fire Department.

S. Griswold asked K. Moulton to advertise two vacancies on the Green Mountain Public Access Television.

Selectboard Annual Goals

The Selectboards' annual goals are as follows:

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- renovate the exterior of the Town Office Building. S. Griswold asked the other members for ideas on this project. This will be put out to bid.
- update the capital budget
- continue working on the hours for the Highway Department
- review and update the employee's handbook
- upgrading of back roads (long term plan)

New Selectboard Member

There is a vacancy on the Board to fill the unexpired term (1 year) of Duncan Nash, who passed away on January 27th. A special election will be held with petitions being required. K. Moulton will contact the potential candidates to have them pick up the necessary paperwork. Petitions are due at the Town Office on March 15th and the election will be held on Tuesday, April 27th at the Town Office. S. Griswold asked K. Moulton to run the notice for the special election for three weeks.

Liquor License Renewals

On a motion by A. Cusson and a second by R. Heath, the two liquor licenses were signed by the Selectboard. Motion passed.

Annual Report

Repographics, printers for the Town Report this year, has offered a contract to print the Town Report for another two years at the same price the Town paid this year. A motion was made by R. Lanphear and seconded by A. Cusson to accept their offer. Motion passed.

Assessment Agreement

Ed Clodfelter, the Town's outside assessor, has asked that he get paid monthly this year. On a motion by A. Cusson and seconded by R. Heath, the assessment agreement was signed. Motion passed.

Minutes

On a motion by A. Cusson and a second by R. Heath the minutes of 2/18/10 were approved. Motion passed.

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Financials

The financial reports were reviewed by the Selectboard.

S. Griswold and R. Lanphear will meet with Ken Alexander regarding road signs.

Selectboard Orders

On a motion by A. Cusson and a second by R. Heath the Selectboard Orders were signed.
Motion passed.

S. Griswold asked K. Moulton to check interest rates for the purchase of the new fire truck.

Other Business

The Selectboard discussed how Town Meeting went throughout Lamoille County.

S. Griswold informed the other members about a dog complaint he had received.

Information was received on the Better Back Road Grant and A. Cusson will complete the paperwork for this.

Executive Session

On a motion by R. Heath and a second by A. Cusson, the Selectboard went into Executive Session at 7:30 p.m. asking K. Moulton and D. Slayton to stay. The Selectboard came out of Executive Session at 8:26 p.m. by concensus.

On a motion by R. Heath and a second by A. Cusson, the meeting was adjourned at 8:45 p.m.

Respectfully submitted:

Dawn M. Slayton
Ass't. Town Clerk