



VILLAGE OF HYDE PARK
BOARD OF TRUSTEES
Minutes of March 28, 2022

The duly warned regular meeting of the Board of Trustees was held Monday, March 28, 2022 in the Community Room.

Trustees: Chair Riki French; Jack Anderson, Peter Gallo, Dan Young and Adam Lory
Staff: Carol Robertson, General Manager and Karen Wescom, Clerk/Treasurer

Chair Riki French called the regular meeting to order at 7:00 p.m. There were no public comments. There were no revisions or additions to the agenda. The detailed list of Past Due Accounts was reviewed.

Motion by Peter Gallo and second by Dan Young to approve the minutes of February 9, 2022. The motion carried with Adam Lory abstaining since he did not attend the meeting. Warrants were reviewed, approved and signed.

Following review, discussion and revisions, motion by Peter Gallo and second by Dan Young to approve a Warning for the May 3, 2022 Annual Meeting and General Department Budget. The motion carried unanimously.

Motion by Jack Anderson and second by Adam Lory to approve the \$18,500 purchase of a used dump truck for the General Department. The motion carried unanimously.

The GM gave a review of utility operations and regulatory matters to include progress on the Rate Increase / 30 V.S.A. §218(n) / Standard Filing, the 2022 Integrated Resource Plan and Case No. 21-1939-PET; Case No. 21-1940-PET; Case No. 21-1941-PET.

The GM discussed the need for an executive session for the purpose of discussion of contracts and confidential attorney-client communications made for the purpose of providing professional legal services to the body. Motion by Adam Lory and second by Peter Gallo to enter executive session at 8:37 p.m. with the GM and Clerk/Treasurer attending. The motion carried.

Motion by Jack Anderson and second by Dan Young to end executive session and return to regular session at 9:05 p.m. The motion carried.

Motion by Jack Anderson and second by Peter Gallo to authorize the General Manager to proceed toward the conveyance by sale of Village General Department property located at 25 Commonwealth Avenue, Hyde Park VT; pursuant to Title 24 Chapter 033, Subchapter 009, 106(a)(1). The motion carried unanimously.

The GM presented the opportunity proposed by Energy New England ("ENE") to allow participation in the advantageous hydro power contract reviewed in executive session by reason of the confidentiality clause. Motion by Jack Anderson and second by Adam Lory to authorize the Chair and GM to secure this contract in accordance with regulatory and statutory requirements; provided that the opportunity is made available for the benefit of Hyde Park Electric ratepayers. The motion carried unanimously.

There being no further business, motion by Peter Gallo and second by Jack Anderson to adjourn at 9:10 p.m. The motion carried.

Riki French, Chair

Date