



VILLAGE OF HYDE PARK
Board of Trustees
Minutes of August 10, 2022

The duly warned regular meeting of the Board of Trustees was held Wednesday, August 10, 2022 in the Lanphear Memorial Library.

Trustees: Chair Riki French; Peter Gallo and Adam Lory
Staff: Carol Robertson, General Manager and Karen Wescom, Clerk/Treasurer
Others: Carroll Peters

Chair Riki French called the regular meeting to order at 7:15 p.m. There were no public comments. There were no additions to the agenda. The detailed list of past due accounts by customer was reviewed. Warrants were reviewed and signed.

Motion by Peter Gallo and second by Adam Lory to approve the Minutes of July 13, 2022. The motion carried. Warrants were reviewed and signed. Motion by Peter Gallo and second by Adam Lory to approve the \$6,500.80 Union Bank Capital Equipment Note. The motion carried. Trustees and Karen Wescom, Clerk/Treasurer signed the note.

Carroll Peters joined the meeting. The Chair asked if there were public comments. Mr. Peters explained the request of several Fitch Hill residents to resume reservoir property mowing until a pollinator bed can be planted. He expressed his satisfaction that the mowing occurred promptly after his request. The Board thanked him for calling the matter to their attention.

The General Manager gave an update on the electric, water and wastewater departments. She provided the 2021 Renewable Energy Compliance filed with the Vermont Public Utility Commission, the 2022 Integrated Resource Plan filed with the Vermont Department of Public Service, the revised Net-Metering Tariff filed with the PUC, Act 22, Section 33. PEV Electric Distribution Utility Rate Design, and the VELCO coordinated joint utility project titled the Grant Priority Matrix. There was a lengthy discussion.

There was a discussion regarding safety, potential liability and loss of productivity associated with the long standing practice that allowed the public to enter the Warehouse/Shop. Motion by Adam Lory and second by Peter Gallo to direct the GM to take the necessary actions with signage and information so the Warehouse/Shop is an employee-only space.

The GM presented the need to enter executive session for the purpose of negotiating or securing of real estate purchase or lease options. Motion by Peter Gallo and second by Adam Lory to enter executive session at 8:40 p.m. The motion carried.

Motion by Peter Gallo and second by Adam Lory to end executive session at 8:55 p.m. The motion carried. No action was taken.

There being no further business, motion by Adam Lory and second by Peter Gallo to adjourn at 9:00 p.m. The motion carried.

Riki French, Chair

Date