



Village of Hyde Park
Board of Trustees
SPECIAL MEETING
Minutes of January 21, 2022

A duly warned special meeting of the Board of Trustees was remotely held on January 21, 2022.

Trustees: Chair Riki French, Peter Gallo and Dan Young
Others: Carol Robertson, General Manager

Chair Riki French called the meeting to order at 6:00 p.m. There were no public comments. The VLITE grant was added to the agenda.

The GM discussed the request of Mary Goderwis. Acknowledging that the Selectboard has approved Mary Goderwis's request to transfer the existing tax stabilization agreement with the sale of EMC Properties, 575 Route 100 N, North Hyde Park, VT, 05665, the Board of Trustees agrees with the transfer and authorizes the Chair to sign the documents prepared by the Town attorney for this purpose, motion by Peter Gallo and second by Dan Young. The motion carried.

The GM discussed the need to consider a new approach to the next VLITE grant offering. Motion by Dan Young and second by Peter Gallo to allow the GM to further consult with VLITE for a doable grant to benefit low income electric customers. The motion carried

There being no further business, motion by Peter Gallo and second by Dan Young to adjourn at 6:11 p.m. The motion carried.

Riki French, Chair

Date