



VILLAGE OF HYDE PARK
BOARD OF TRUSTEES
Minutes of April 20, 2022

The duly warned regular meeting of the Board of Trustees was held on April 20, 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 7:10 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. There was a review and discussion of the Informational Hearing to be held on April 27 and the Australian Ballot on May 3.

Motion by Jack Anderson and second by Peter Gallo to approve the minutes of March 28, 2022. The motion carried. Warrants were reviewed, approved and signed.

Following review, motion by Jack Anderson and second by Adam Lory to approve a year two Union Bank capital equipment note in the amount of \$24,000 at 1.99% interest. The motion carried unanimously.

Following review and discussion, motion by Peter Gallo and second by Dan Young to approve the allocation of American Rescue Plan Act funds to the recovery of lost revenues due to covid. The motion carried unanimously.

The GM gave a review of water system construction, bonds, utility operations, power supply 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 2021 Audit Report draft has not yet been received from Kittell Branagan & Sargent ("KBS").

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 Jack Anderson and second by Peter Gallo to enter executive session at 7:50 p.m. with the GM and Clerk/Treasurer attending. The motion carried.

Motion by Jack Anderson and second by Peter Gallo to end executive session and return to regular session at 8:25 p.m. The motion carried. No action was taken.

There being no further business, motion by Jack Anderson and second by Peter Gallo to adjourn at 8:30 p.m. The motion carried.

Riki French, Chair

Date