



VILLAGE OF HYDE PARK

**BOARD OF TRUSTEES**

**Special Meeting Minutes**

**December 29, 2022**

**1:00 p.m. Remote Meeting via Zoom**

Board: Riki French, Chair; Peter Gallo, Dan Young, Adam Lory and Sue Trainor  
Attorney Mike Hall; Carol Robertson, General Manager

The special meeting of the Board of Trustees was called to order by the Chair. There were public comments or additions to the agenda.

Motion by Peter Gallo and second by Sue Trainor to enter executive session after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: for the purpose of discussion of confidential attorney-client communications made for the purpose of providing professional legal services to the body; and records exempt from the access to public records provisions; pending or probable civil litigation or a prosecution, to which the public body is or may be a party.

Motion by Sue Trainor and second by Peter Gallo to end the executive session. The motion carried. Adam Lory lost remote access during the session.

Motion by Sue Trainor and second by Dan Young to approve actions as presented by Attorney Mike Hall.

Accept the terms and conditions of settlement as documented in a draft settlement agreement by and between the Village of Hyde Park and County of Lamoille, Vermont, by and through Joel Page and Madeline Motta, Assistant Judges of and for the County of Lamoille as circulated with the materials for the 12/29 board meeting. Authorize the Chair of the Village of Hyde Park Commissioners to execute the settlement agreement without need for further board action. Prior to execution of the agreement, the Chair of the Village of Hyde Park is authorized to make ministerial or administrative amendments to the draft settlement agreement circulated with the meeting materials as needed and as directed by counsel.

The motion carried.

Motion to adjourn by Peter Gallo and second by Dan Young. The motion carried.

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Riki French, Chair

Date\_\_\_\_\_