



Village of Hyde Park  
Board of Trustees  
Minutes of Special Meeting February 16, 2023

**DRAFT**  
**Special Meeting:**

The duly warned special meeting of the Board of Trustees was held Thursday February 16, 2023 at 344 VT 15W in Municipal Building Community Meeting Room

Trustees: Chair Riki French; Clerk Peter Gallo; Dan Young; Sue Trainor; Adam Lory  
Staff: Karen Wescom, Clerk/Treasurer  
Other: None

Chair Riki French call the special meeting to order at 5:30 p.m.  
There were no public comments.

Requested revisions to agenda, Add: Utility Financial Solutions proposal for action. Add: Net Meter Settlement Agreement. Motion by Sue Trainor to amend the agenda by add two items: Utility Financial Solutions proposal for action and Net Meter Settlement Agreement. 2<sup>nd</sup> Peter Gallo. The motion carried.

Motion by Dan Young approve Union Bank TAN documents, execute the Note, Tax Certificate and Resolution. 2<sup>nd</sup> Peter Gallo. The motion carried.

Motion by Peter Gallo to approve the Electric Cost of Service engagement letter with Utility Financial Solutions, LLC. for preparation of a rate case and authorize Karen Wescom, Clerk to sign the contract. 2<sup>nd</sup> Dan Young. The motion carried.

Motion by Peter Gallo to authorize Karen Wescom, Clerk to sign the Net Meter Settlement Agreement with Sterling Mountain Solar and Sustainable VT. 2<sup>nd</sup> Dan Young. The motion carried.

There being no further business, motion by Peter Gallo and second by Dan Young to adjourn at 5:55 p.m. Motion carried.

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Riki French, Chair

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Date