



Village of Hyde Park

Tuesday February 3, 2025

Village Office

167 Main Street, Hyde Park

BOARD OF TRUSTEES SPECIAL MEETING Minutes

Trustee Members: Present: Frederika French, Chair; Peter Gallo, Clerk; Sue Trainor; Amy O'Toole; Staff Present: Karen Wescom

Public: Scott Johnstone of Morrisville Water & Light; Ken Nolan of Vermont Public Power Supply Authority; Grace Sawyer of Vermont Public Power Supply Authority; Peter Raymond of Sheehey, Furlong & Behm PC

1. Chair French called the meeting to order at 4:06 pm.
2. Chair French asked if there were any modifications or changes to the agenda. There were none.
3. Chair French asked if there were any public comments and/or individuals who would like to address the Board. There was no public comment.
4. Executive Session: Sue Trainor made a motion to find that premature public knowledge regarding Legal issues and contractual negotiations would place the Village of Hyde Park at a substantial disadvantage. The motion was seconded by Amy O'Toole.

Sue Trainor made a motion to enter Executive Session, under the provisions of 1 V.S.A §313(a)(1)(B) and (E) to discuss personnel issues, contractual negotiations, and privileged discussions with legal counsel under the provisions of V.S.A Title 1 §313(a)(1)(A). The motion was seconded by Amy O'Toole. The motion was approved.

Board returned to regular session at 5:06 pm

5. Sue Trainor made a motion to authorize Chair French to sign the Union Bank Loan Commitment Letter. The motion was seconded by Peter Gallo. The motion was approved.
6. Sue Trainor made a motion to adjourn the meeting. The motion was seconded by Amy O'Toole. The motion passed.

The meeting was adjourned at 5:09 pm.

Respectfully submitted,

Karen Wescom
Village Clerk