



# VILLAGE OF HYDE PARK

Thursday May 7, 2026

Village Office

167 Main Street, Hyde Park

## BOARD OF TRUSTEES REGULAR MEETING

### Minutes

**Trustee Members:** Present: Frederika French, Chair; Peter Gallo, Clerk; Susan Trainor; David Whitesell  
Staff Present: Karen Wescom

**Public:** Scott Johnstone of Morrisville Water & Light; Ken Nolan of Vermont Public Power Supply Authority; Grace Sawyer, Vermont Public Power Supply Authority

1. Chair French called the meeting to order at 5:03 PM.
2. Chair French asked if there were any modifications or changes to the agenda.
3. Chair French asked if there were any public comments and/or individuals who would like to address the Board.
4. Warrants were not available.
5. Motion made by Peter Gallo to appoint Susan Trainor as Chair of the Board. The motion was seconded by David Whitesell. The motion passed. Motion made by David Whitesell to appoint Peter Gallo as Clerk of the Board. Motion seconded by Susan Trainor. The motion passed.
6. Motion made by Frederika French to appoint all Trustees to the Village Planning Commission with Fredrika French as Chair of Planning Commission. Motion seconded by Susan Trainor. The motion passed.
7. Motion made by Frederika French to appoint Amy O'Toole and Paul Trudell to the DRB(Development Review Board) for a three-year term. Motion seconded by Peter Gallo. The motion passed.
8. Motion made by Peter Gallo to appoint Karen Wescom as Village Clerk. Seconded by Frederika French. The Motion passed. Motion made by Peter Gallo tyo appoint Karen Wescom as Village Treasurer. Motion seconded by David Whitesell. The motion passed.
9. Motion made by Peter Gallo to hold the monthly trustee meeting on the first Thursday of the month at 5 p.m. Motion seconded by David Whitesell. The motion passed.

10. Motion made by David Whitesell the official publication for notices be the News & Citizen. Motion seconded by Frederika French. The motion passed.

11. Other Business – Scott Johnstone reported the Village has no representation on the Joint Economic Development Board (JEDC). Susan Trainor requested an agenda item for June - annual meeting debrief

Frederika French made a motion to adjourn the meeting. Motion seconded by Peter Gallo. The motion passed. The meeting adjourned at 5:30 pm

## **ELECTRIC UTILITY COMMISSION MEETING Minutes**

**Trustee Members:** Present: Susan Trainor, Chair; Peter Gallo, Clerk; Frederika French; David Whitesell;  
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

1. Chair Trainor called the meeting to order at 5:38PM.
2. Chair Trainor asked if there were any modifications or changes to the agenda. There were none.
3. Chair Trainor asked if there were any public comments and/or individuals who would like to address the Board. There was no public comment.
4. Frederika French made a motion to authorize the Chairperson to sign the amended 2024 VT Transco Subscription Agreement to assign the shares to VPPSA to facilitate the purchase. Motion seconded by David Whitesell. The motion passed. Frederika French made a motion to authorize the Chairperson to sign the 2026 VT Transco Subscription Agreement, when issued, and assign the shares to VPPSA to facilitate the purchase. Motion seconded by Peter Gallo. The motion passed.
5. Scott Johnstone discussed the recent FERC order regarding return on equity for Regional Transmission providers. There is a liability that will pass to all transmission owners, which each VT distribution utility is. The hope is it will be able to be returned over a lengthy period vs. all at once.

6. Scott Johnstone gave his GM report to the Board. Discussion on planning for the substation transformer replacement. The transfer to the new answering service is complete, customers should be able to get through for reporting outages.
7. Finance -No discussion.
8. Other business – The term loan with the bank is waiting for VT Public Utilities Commission approval.
9. Frederika French made a motion to adjourn. Motion seconded by Perter Gallo. The motion passed. The meeting adjourned at 6:40 pm.

## **Water Utility Commission Meeting Minutes**

**Trustee Members:** Present: Susan Trainor, Chair; Peter Gallo, Clerk; Frederika French; David Whitesell;  
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

1. Chair Susan Trainor called the meeting to order at 6:40 pm
2. Chair Trainor asked if there were any modifications or changes to the agenda. There were none.
3. Chair Trainor asked if there were any public comments and/or individuals who would like to address the Board. There was no public comment.
4. Peter Gallo made a motion to approve the Town of Hyde Park's request for a water service connection at the LVRT. Motion seconded by David Whitesell. The motion passed.
5. No other business.
6. David Whitesell made a motion to adjourn. Motion seconded by Peter Gallo. The motion passed. The meeting adjourned 6:43 pm

Respectfully submitted,

Karen Wescom, Village Clerk