



# VILLAGE OF HYDE PARK

Wednesday March 25, 2026

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; David Whitesell; Laurie Burnham  
Virtual- Peter Raymond, Mary Walz

1. Chair French called the meeting to order at 4:02 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. Scott Johnstone Discussed preparations for the annual meeting, including an anticipated article to suspend a portion of the charter that would allow for a board of electric commissioners separate from the Board of Trustees.
5. Peter Gallo motioned to approve the commitment letter from Union Bank for the Current expense note for the 2025 Chevy. The motion was seconded by Susan Trainor. The motion passed.
6. Peter Gallo made a motion to adjourn the meeting. The motion was seconded by Susan Trainor. The motion passed.

The meeting was adjourned at 4:36 pm.

### Electric Commissioners' Special meeting

1. Chair French called the meeting to order at 4:36 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 discussion regarding Board duties, state regulations etc.
4. Susan Trainor made a motion to authorize Scott Johnstone to sign the VELCO (VT Electric Power) annual meeting proxy. The motion was seconded by Amy O'Toole. The motion passed.
5. Frederika French made a motion to adjourn the meeting. The motion was seconded by Amy O'Toole. The motion passed. 4:53 pm.

Respectfully submitted,

Karen Wescom  
Village Clerk