



Village of Hyde Park
Board of Trustees
Minutes of Regular Meeting November 2, 2023

DRAFT

Regular Meeting:

The duly warned meeting of the Board of Trustees was held Thursday November 2, 2023 at the Lanpher Memorial Library 141 Main St.

Trustees: Riki French(arrived @ 6:12pm); Peter Gallo; Adam Lory; Sue Trainor
Staff: Brian Evans-Mongeon, GM; Karen Wescom, Clerk/Treasurer
Others:

Peter Gallo called the meeting to order at 6:09 p.m.

Public Comments: No public in attendance

1. Additions/Revisions to the agenda – Personnel under 6.
2. Chair report –
Meeting turned over to Chair upon her arrival
3. a Past Due accounts: list was distributed for review
b. Motion by Peter Gallo to approve the minutes of the September 7, 2023 Regular Meeting. Seconded by Sue Trainor. The motion carried.
c. Motion by Sue Trainor to approve the minutes of the September 22, 2023 Special Meeting. Seconded by Peter Gallo. The motion carried.
d. Motion by Adam Lory to approve the minutes of the October 5, 2023 Regular meeting. Seconded by Peter Gallo. The motion carried. Sue Trainor abstained.
e. Warrants were signed.
4. Discussion Items
 - a. Trustee succession: With the resignation of Dan Young, the Board is going to be reaching out to the community and seek letters of interest for appointment to the Board until next Village meeting.
 - b. Vermont Transco Equity offering: GM is seeking possible financing options, to maximize the return on investment and reported that the Bond Bank’s initial response was favorable.
 - c. The GM distributed copies of the responses, to date, from the Customer survey form. The survey is on the, www.villageofhydepark.com, website until 11/30/23.
5. ARPA Awards: The Board reviewed and discussed the award recommendations. Motion by Sue Trainor to approve the ARPA project list as follows,
 1. VoHP Water System Improvements - \$69,500
 2. VoHP IT Infrastructure - \$45,000
 3. Second Congregational Church - \$16,000

4. Opera House - \$7,500

5. VoHP Wastewater System Improvements - \$5,000

Seconded by Adam Lory. The motion carried.

6. The GM reported that earlier in 2023 an employee was hired in a temporary emergency position. Over the course of the year, the GM determined that a permanent position was warranted for more appropriate year-round staffing levels. It would be an additional Customer Services position bringing our office staff to 2.3 FTEs.

7. Motion by Peter Gallo to enter executive session as noticed, VSA Sec. 313 to discuss possible purchases and sales of Village assets., inviting the GM and Clerk to attend. Seconded by Adam Lory. The motion carried. Yes- Riki, Peter, Adam, Sue; No – 0

7:34 PM Motion by Peter Gallo to exit executive session. Seconded by Sue Trainor. The Motion Carried. Yes – Riki, Peter, Adam, Sue. No -0

There being no further business, motion by peter Gallo seconded by Adam Lory to adjourn at 7:34 p.m. Motion carried.

Riki French, Board Chair

Date