



Village of Hyde Park
Board of Trustees
Minutes of Special Meeting May 2, 2023

DRAFT
Regular Meeting:

The duly warned special meeting of the Board of Trustees Tuesday May 2, 2023 at the Municipal Office Community meeting room at 344 VT 15 W.

Trustees: Chair Riki French; Dan Young; Sue Trainor; Adam Lory

Staff: Brian Evans-Mongeon, Interim GM; Karen Wescom, Clerk/Treasurer

Chair Riki French call the special meeting to order at 7:30 p.m.

There were no public comments.

Motion by Adam Lory to approve and execute the Union bank short-term note borrowing \$18,000 with an interest rate of 4.99%. Seconded by Sue Trainor. The motion carried.

Motion by Adam Lory to appoint Karen Wescom as the Village Clerk seconded by Sue Trainor. The motion carried.

Motion by Sue Trainor to appoint Karen Wescom as Village Treasurer. Seconded by Adam Lory. The Motion carried.

Motion by Adam Lory to appoint Frederika (Riki) French as chair of the Board of trustees. Seconded by Sue Trainor. The motion carried. With Riki abstaining.

Motion by Adam Lory to appoint Peter Gallo as Clerk of the Board. Seconded by Dan Young. The motion carried.

Other Business: Brian Evans-Mongeon reported he would not be available to attend the May 10 regular trustees meeting and was wondering if it was best to reschedule the meeting. The next meeting will be rescheduled to May 18, 2023 following the Planning Commission meeting.

Sue Trainor requested the Elsa French Park be added as discussion on a future agenda. Brian Evans-Mongeon reported he and Riki recently met with staff at LCPC (Lamoille County Planning Commission) about the Municipal Energy Resiliency Program (MERP) which may have an avenue for funding to improve quality if there is an energy audit performed to improve quality of energy efficiency in Village owned buildings.

There being no further business, motion by Adam Lory and seconded by Sue Trainor to adjourn.
Motion carried. Meeting adjourned at 8:00 PM

Riki French, Chair

Date