



VILLAGE OF HYDE PARK

Thursday October 1, 2026

Village Office

167 Main Street, Hyde Park

BOARD OF TRUSTEES REGULAR MEETING

Minutes

Trustee Members: Susan Trainor, Board Chair; Peter Gallo, Board Clerk; Frederika French; Amy O'Toole; David Whitesell

Staff Present: Karen Wescom

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

1. Susan Trainor called the meeting to order at 5:30 PM.
2. Susan Trainor asked if there were any modifications or changes to the agenda. Correct September meeting date for minutes September 2, 2026, vs. September 9, 2026. Add 5a. Tasha Wallis, LCPC discussion.
3. Susan Trainor asked if there were any public comments and/or individuals who would like to address the Board. There were none.

Action Items

4. Meeting Minutes-
 - a. September 3, 2026 – David Whitesell made a motion to approve the minutes of the September 3, 2026 Trustees meeting. The motion was seconded by Frederika French. The motion passed.
 - b. September 2, 2026 – Amy O'Toole made a motion to approve the minutes of the September 2, 2026 Special meeting of the Village Trustees. The motion was seconded by Peter Gallo. The motion passed.
5. Check registers were signed.
 - a. Tasha Wallis of Lamoille County Planning Commission (LCPC) was present to discuss opportunities available to the Village for assistance with mapping, grants, planning, and funding sources among other things that LCPC can assist with on behalf of the Village.
6. Charter Change discussion centered around the process for the First Public Hearing being held October 3, 2026.

7. Village improvements and Resources – Brief discussion ensued around a range topics for Village improvements and resources.
8. Finance Report – Discussion on overview of audit completion.
9. Scott Johnstone, Interim GM gave an overview of his monthly report regarding open positions, the progress on the draft of a possible joint operating agreement, the need for widening the search area for buyers of the one-ton Ford truck, given no local buyers expressing interest.
10. Other business
 - a. no report on other local meetings attended.
11. Amy O'Toole made a motion to adjourn. The motion was seconded by David Whitesell. The motion passed. The meeting adjourned at 6:37 pm

Electric Utility Commission Meeting Minutes

Trustee Members: Susan Trainor, Board Chair; Peter Gallo, Board Clerk; Frederika French; Amy O'Toole; David Whitesell

Staff Present: Karen Wescom

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

1. Call to order at 6:27 pm
2. Agenda Changes – Eliminate Item 5
3. Public Comment – none
4. Debrief on VPPSA Summit – Trustees provided their feedback on the Summit and benefits of attending.
5. Eliminated – Round 2 Rate case
Other Business – none
6. David Whitesell motioned to enter executive session finding premature public disclosure could place the Village at a substantial disadvantage. The motion was seconded by Peter Gallo. The motion passed unanimously.
Frederika French made a motion to enter executive session for VSA 313(a)(1)(f) confidential contract discussion that would place the Village at a substantial disadvantage inviting Scott, Ken Nolan, Grace Sawyer, Karen Wescom. Motion seconded by Amy O'Toole. The motion passed unanimously. 6:58 pm

Motion by Peter Gallo to come out to come out of executive session. The Motion was seconded by Frederika French. The motion passed unanimously.

Frederika French made a motion to adjourn. Motion seconded by Amy O'Toole. The motion passed.

The meeting adjourned at 7:34 pm

Respectfully submitted,

Karen Wescom, Village Clerk