



VILLAGE OF HYDE PARK

Thursday September 3, 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 Virtual: Bob Stein; Madeline Motta; Micheal Miller

1. Susan Trainor called the meeting to order at 6:02 PM.
2. Susan Trainor asked if there were any modifications or changes to the agenda. There were none.
3. Susan Trainor asked if there were any public comments and/or individuals who would like to address the Board. Bob Stein inquired whether the Trustees had considered transitioning the Electric Department to a cooperative type of model or some other sort. Scott J. indicated that it was not an avenue that was allowed by state law and there was a Charter Change Hearing Notice published inform the public changes to Electric utility governance in the Village Charter.

Action Items

4. Meeting Minutes-
 - a. August 6, 2026 – Peter Gallo made a motion to approve the minutes of the August 6, 2026 Trustees meeting. The motion was seconded by Frederika French. The motion passed.
 - b. August 26, 2026 – David Whitesell made a motion to approve the minutes of the August 36, 2026 Special meeting of the Village Trustees. The motion was seconded by Amy O'Toole. The motion passed.
5. Check registers were not available for signing
6. Discussion items: Engine brakes – Can the municipality install no engine brake sign as the recent paving on a Saturday morning led to unnecessary usage of engine brakes by trucks working on Cady's Falls Rd. In the past, a sign was requested through the Town Administrator's office, but nothing happened.
7. Charter Adoption process was discussed; voting will take place November 3, 2026.

8. A financial update was given.
9. The Gm gave an overview of his written report.
10. David Whitesell gave an overview of the last selectboard meeting he attended.
11. Frederika French made a motion to adjourn. The motion was seconded by Peter Gallo. The motion passed. The meeting adjourned at 6:38 pm

Water 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. Susan Trainor called the meeting to order at 6:38 pm
2. Agenda Changes – None
3. Susan Trainor asked if there were any public comments and/or individuals who would like to address the Board. There was no public comment.

Action Items:

4. Water Connection request for 95 Main St. to increase number of residential living units. Request is for additional 50 gpd. Peter Gallo made a motion to allow the increase in water and wastewater allocation of 50 gpd for 95 Main St. pending State approval. The motion was seconded by David Whitesell. The motion passed.
5. Other Business – none
6. Frederika French made a motion to adjourn. The motion was seconded by Peter Gallo. The motion passed. Adjourned 6:27 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 6:28 pm
2. Agenda Changes – Add executive session - contracts
3. Public Comment – none
4. Public Hearing debrief discussion.
5. Other business - none
6. 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. Motion seconded by Peter Gallo. The motion passed unanimously. Peter Gallo made a motion to enter executive Session. The motion was seconded by David Whitesell. The motion passed unanimously. 7:01 pm
7. Motion by Frederika French to come out of executive session. The Motion was seconded by David Whitesell. The motion passed unanimously.

Frederika French made a motion to adjourn. Motion seconded by David Whitesell. The motion passed.

The meeting adjourned at 7:38 pm

Respectfully submitted,

Karen Wescom, Village Clerk