



Village of Hyde Park
Board of Trustees
Minutes of Regular Meeting April 12, 2023

DRAFT
Regular Meeting:

The duly warned special meeting of the Board of Trustees was held Wednesday April 12, 2023 at the Lanpher Memorial Library 141 Main St.

Trustees: Chair Riki French; Clerk Peter Gallo; Dan Young; Sue Trainor; Adam Lory (arrived 6:15)
Staff: Brian Evans-Mongeon, Interim GM; Karen Wescom, Clerk/Treasurer

Chair Riki French call the special meeting to order at 6:00 p.m.
There were no public comments.

Motion by Sue Trainor to approve minutes of the March 8, 2023 meeting seconded by Peter Gallo. Discussion regarding omission of Riki's report under other business that ENE agreed to temporarily provide additional services for interim management for the Village of Hyde Park. Motion tabled.

Motion by Adam Lory to approve the minutes of the Special meeting on March 15, 2023 seconded by Sue Trainor motion carried.

Warrants were reviewed and signed.

Past due account lists were reviewed.

Motion by Dan Young to accept the Union bank bid letter for the short-term note borrowing \$18,000 with an interest rate of 4.99%. Seconded by Sue Trainor. The motion carried. Discussion of loan documents will be signed later as they were not able to be ready for this meeting.

Motion by Peter Gallo to approve the billing error adjustment entry. Seconded by dan Young. The motion carried.

6:30 p.m. Motion by Peter Gallo to enter executive session in accordance with V.S.A. 1 §313(1)(A) and (3). Seconded by Dan Young. The motion carried.
Brian Evans-Mongeon and Karen Wescom were invited to stay.

7:30 p.m. Motion by Adam Lory to exit executive session. Seconded by Peter Gallo. The motion carried.

No action taken.

Other Business: Denise Greene arrived to report to the Trustees about upcoming Town Energy Committee projects. Denise reported they Hyde Park Town Energy Committee is partnering with the Stowe Energy Committee and Lamoille County Planning Commission for a window dressers workshop later in 2023. Volunteers will be needed to assemble, measure and place the window dressers for those that will be receiving the benefit of weatherization assistance. The Town energy committee is also promoting Mow Electric, Pollinator Meadows; No Mow May.

There being no further business, motion by Peter Gallo and second by Dan Young to adjourn at 7:40 p.m. Motion carried.

Riki French, Chair

Date