



VILLAGE OF HYDE PARK

Monday March 30, 2026

Village Office

167 Main Street, Hyde Park

BOARD OF TRUSTEES EMERGENCY MEETING

Minutes

Trustee Members: Present: Frederika French, Chair; Peter Gallo, Clerk; Sue Trainor; Amy O'Toole;
Staff Present: Karen Wescom

Public: Scott Johnstone of Morrisville Water & Light; David Whitesell; David Couch

1. Chair French called the meeting to order at 4:02 pm.
2. Chair French asked if there were any modifications or changes to the agenda. There were none.
3. Chair French asked if there were any public comments and/or individuals who would like to address the Board. There was no public comment.
4. Peter Gallo motioned to approve the resolution for the current expense borrowing commitment letter from Union Bank for the Current expense note for the 2025 Chevy. The motion was seconded by Susan Trainor. The motion passed.
5. Peter Gallo made a motion to adjourn the meeting. The motion was seconded by Susan Trainor. The motion passed.

The meeting was adjourned at 4:36 pm.

Electric Commissioners' Special meeting

1. Chair French called the meeting to order at 4:36 pm.
2. Chair French asked if there were any modifications or changes to the agenda. There were none.
3. Chair French asked if there were any public comments and/or individuals who would like to address the Board. There was discussion regarding Board duties, state regulations etc.
4. Susan Trainor made a motion to authorize Scott Johnstone to sign the VELCO (VT Electric Power Co.) annual meeting proxy. The motion was seconded by Amy O'Toole. The motion passed.

5. Frederika French made a motion to adjourn the meeting. The motion was seconded by Amy O'Toole. The motion passed. 4:53 pm.

Respectfully submitted,

Karen Wescom
Village Clerk