



# VILLAGE OF HYDE PARK

Thursday February 19, 2025

Village Office

167 Main Street, Hyde Park

## BOARD OF TRUSTEES SPECIAL 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; Ken Nolan of Vermont Public Power Supply Authority; Sarah Buxton, Tarrant, Gilles, Shems, PLC

1. Chair French called the meeting to order at 5:08 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 made a motion to ratify the 4 motions made on February 5, 2026. The motion was seconded by Susan Trainor. The motion was approved.
5. Sue Trainor made a motion to adjourn the meeting. The motion was seconded by Peter Gallo. The motion passed.

The meeting was adjourned at 5:11 pm.

#### Electric Commissioners' Special meeting

1. Chair French called the meeting to order at 5:11 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. Susan Trainor made a motion to ratify the electric utility rate revenue pledge agreement. The motion was seconded by Peter Gallo. The motion passed.

5. Amy O'Toole made a motion to adjourn the meeting. The motion was seconded by Susan Trainor. The motion passed.

Respectfully submitted,

Karen Wescom  
Village Clerk