



Village of Hyde Park
Board of Trustees
Minutes of Regular Meeting March 8, 2023

DRAFT
Regular Meeting:

The duly warned special meeting of the Board of Trustees was held Wednesday March 8, 2023 at the Lanpher Memorial Library 141 Main St.

Trustees: Chair Riki French; Clerk Peter Gallo; Dan Young; Sue Trainor; Adam Lory
Staff: Karen Wescom, Clerk/Treasurer
Other: Chris Schneider

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

Village Issues/Concerns: Riki French reported contact with a property owner on Fitch Hill Rd. regarding water problems that started with the completion of the new pumping system. Staff discussed this as an apparent ongoing problem that appears can't be resolved. Staff was instructed to research historical records for dial out alarms from pumps for issue of them switching to high volume pump from low volume pumps so the engineers can be contacted for the solution.

Carol Robertson. GM recently retired – Riki discussed notice on the website

Motion by Adam Lory to approve the Minutes of the February 8, 2023 meeting seconded by Dan Young motion carried.

Motion by Adam Lory to approve the minutes of the Special meeting on February 16, 2023 seconded by Sue Trainor motion carried.

Motion by Adam Lory to allow Karen Wescom to sign the short-term power contract with Nextera Energy. Seconded by Peter Gallo. The motion carried.

Motion by Adam Lory to approved the MVP Resolution for the HRA and authorize Karen Wescom, Clerk to sign the documents. 2nd Dan Young. The motion carried.

Motion by Peter Gallo to authorize Karen Wescom to sign the ISO-NE Attachment 6 and Attachment 3 for participation with ISO-NE. 2nd Dany Young. Motion carried.

Discussion on posting statement to the website regarding Carol's retirement and accomplishments as well as the Settlement Statement for the water lawsuit.

Motion by Sue Trainor to approve the 2023 General Department budget. 2nd Adam Lory Discussed painting warehouse. Motion carried.

Motion by Adam Lory to approve the 2023 Annual Meeting Warning. 2nd Sue Trainor motion carried.

Riki French reported that the legislature is discussing things that would have an effect on the current updating and modernization of the zoning bylaws has been put on hold for now.

Staff reported a new computer was ordered for replacement of an old failing computer. A job ad for Foreman/1st class Lineworker should be in the New and Citizen soon, it still posted on Ziprecruiter and the website. A letter of objection will be filed for a newly received net meter system application. Energy New England will prepare the 2022 RES Tier III report and file it for us.

7:17 p.m. Motion by Adam Lory to enter executive session for the discussion of personnel in accordance with V.S.A. §313(a)(3). 2nd Peter Gallo. Motion carried.

8:09 p.m. Motion by Peter Gallo to exit executive session. 2nd Sue Trainor. Motion carried. In other business, Riki French reported that Energy New England has agreed to provide managerial coverage to the Village while the Trustees consider how to address the general manager vacancy. She stated that Energy New England would have their Executive Vice President Brian Evans-Mongeon of Waterbury Center serve in the “acting or interim” managerial capacity under the terms of the existing business relationship, subject to additional terms as the work unfolds and is to be handled. Any additional financial charges for such will be brought forth at future meetings.

There being no further business, motion by Peter Gallo and second by Adam Lory to adjourn at 8:11 p.m. Motion carried.

Riki French, Chair

Date

Draft until approved