



Village of Hyde Park

Thursday October 31, 2025

Village Conference Room, Municipal Building
167 Main Street, Hyde Park

BOARD OF TRUSTEES EMERGENCY MEETING Minutes

Trustee Members: Frederika French, Chair; Peter Gallo, Clerk; Amy O'Toole

Staff: Karen Wescom (left at 3:10 PM)

Present: Ron Shems, Peter Raymond(Electric Department legal counsel), Scott Johnstone, Morrisville Water & Light, Ken Nolan, VPPSA

Public (all attending virtually): David Whitesell, Dave Couch left at 3:05

Chair French called the meeting to order at 3:00 PM.

1. Public: David Couch asked about a possible timeline for a resolution for the Electric Department issues. Riki French speculated possibly April 2026. When did this come to light? Riki French reported that it was from communication from the Dept. of Public Service when a bill was not paid. It was asked how much the debt was. Riki French reported that they will know more in the near future and are working with VT Public Power Supply Authority. Ther is intent to issue a statement next week from the Trustees.
2. Peter Gallo made a motion to go into Executive Session to discuss contract, the premature disclosure of which would place the Board and Village at a substantial disadvantage and receive attorney client advice. Amy O'Toole seconded the motion. The motion passed unanimously, and the Board went into Executive Session at 3:06 p.m.
3. Any O'Toole made a motion to come out of Executive Session, seconded by Peter Gallo. The motion passed unanimously, and the Board came out of Executive Session at 3:30 p.m.
4. Peter Gallo made a motion to authorize the Chair to sign the contract with VPPSA this afternoon. Amy O'Toole seconded the motion. The motion passed unanimously.
5. Board unanimously moved to adjourn the meeting at 3:37 p.m.

Respectfully submitted,

Karen Wescom
Clerk