



VILLAGE OF HYDE PARK

Wednesday August 26, 2026

Village Office

167 Main Street, Hyde Park

BOARD OF TRUSTEES REGULAR MEETING

Minutes

Trustee Members: Susan Trainor, Chair (Virtual); Peter Gallo, Board Clerk; Frederika French; Amy O'Toole; David Whitesell

Staff Present: Karen Wescom

Others: Scott Johnstone of Morrisville Water & Light, Interim GM; Ken Nolan of Vermont Public Power Supply Authority; Grace Sawyer, Vermont Public Power Supply Authority; Peter Raymond, Sheehey, Furlong, Behm

1. Susan Trainor called the meeting to order at 5:16 PM.
2. Susan Trainor asked if there were any public comments and/or individuals who like to address the Board. There were none.

Action Items

3. Motion by Peter Gallo the Village Trustees adopt the Charter change and propose to submit it to the voters of the Village of Hyde Park, pursuant to the requirements of 24 VSA 2645. The motion was seconded by David Whitesell. The motion passed.

Motion by David Whitesell the Trustees find the Charter proposal too long or unwieldy to set an amended form. So, the Village trustees and the General Manager shall follow the requirements of 24 VSA 2645 (A) (6)(b)(II). The motion was seconded by Amy O'Toole. The motion passed.

Motion by Frederika French the Charter proposal to be held at a special meeting on November 3, 2026. The motion was seconded by Peter Gallo. The motion passed. Peter Raymond left meeting at 5:51 pm.

4. Other Business: None
5. Motion by Peter Gallo to go into executive session as premature public disclosure would place the Village at a substantial disadvantage. The motion was seconded by David Whitesell. The motion passed.

6. 5:53 pm Executive Session – Amy O’Toole made a motion to enter executive session for VSA 313(a)(1)(f) confidential attorney-client discussion that would place the Village at a substantial disadvantage. The motion was seconded by Frederika French. The motion passed unanimously. Inviting Scott Johnstone, Ken Nolan, Grace Sawyer, Karen Wescom.
7. 6:06 pm Motion by Amy O’Toole to come out of executive session. The Motion was seconded by David Whitesell. The motion passed unanimously.

Frederika French made a motion to adjourn the meeting. Motion seconded by Amy O’Toole. The motion passed. The meeting adjourned at 6:06 pm.

Respectfully submitted,

Karen Wescom, Village Clerk