

**Village of Hyde Park**  
**Board of Trustees Regular Meeting**  
**Minutes of February 2, 2017**

The duly warned regular monthly meeting was held on February 2, 2017 in the Town Community Room.

**Members Present**

Frederika French, Chair  
Jack Anderson  
Tim Yarrow  
Peter Gallo

**Others Present**

Carol Robertson, General Manager

Riki French called the meeting to order at 6:31 p.m. Motion by Jack Anderson and Tim Yarrow to approve the agenda with the addition of the Clean Water Application.

There were no public comments. Warrants were reviewed and approved. Delinquent accounts by department were reviewed in detail. The Board schedule was reviewed and discussed. Motion by Jack Anderson and second by Peter Gallo to approve the minutes of January 5, 2017. The motion carried unanimously.

Tim Yarrow, Chair of the Village Roads Working Group, gave a report on the January 23, 2017 joint meeting held together with the Town Village Roads Working Group.

The GM gave a report on the operations and financial reports of Hyde Park Electric, Water, Wastewater and the General Departments. There was a discussion of each department. The Johnson Street / West Main Street modified plan provided to Vermont Agency of Transportation for approval was presented and discussed. There was a review and discussion of the recent PSB revision of Rule 5.100, which necessitates an update to the Net-Metering Tariff and PSB approval. There was a discussion of the elimination of the Net-Metering cap. There was a presentation and discussion of VPPSA activities. The Clean Energy Development Fund Grant was reviewed and discussed. There was a review and discussion of the Waterhouse Project. The Water Asset Management Grant was reviewed and discussed. The Clean Water Application, as previously approved at the December Board meeting, was signed.

There was a lengthy second review and discussion of the 2017 budgets for the General Department and Electric Department budgets. There was a first review of the 2017 Water Department and Wastewater Department budgets.

Motion by Tim Yarrow and second by Jack Anderson to convene executive session at 8:10 p.m. as provided in 1. V.S.A. §313(3) for employment discussions. The General Manager remained for the executive session. The motion carried. At 8:25 p.m., the Chair called for an end to executive session and

return to regular session. No action was taken. There being no further business, motion by Peter Gallo and second by Tim Yarrow to adjourn the meeting at 8:27 p.m. The motion carried.

---

Riki French, Chair

---

Date