



VILLAGE OF HYDE PARK, BOARD OF TRUSTEES

Minutes of Special Meeting, April 13, 2017

The duly warned special meeting was held on April 13, 2017 in the Village Office.

**Members Present**

Frederika French, Chair  
Charlie Aronovici  
Jack Anderson  
Tim Yarrow  
Peter Gallo

**Others Present**

Carol Robertson, General Manager

Riki French called the meeting to order at 7:01 p.m. Motion by Charlie Aronovici and second by Jack Anderson to approve the agenda as presented. The motion carried. There was no public attendance.

The Chair informed the Board that review of New England Hydro Power Sales Agreements would require disclosure of VPPSA information under a confidentiality agreement. After making a specific finding that the information was now confidential and premature general public knowledge would clearly place the public body at a substantial disadvantage related to these contracts offered by VPPSA, motion by Charlie Aronovici and second by Jack Anderson to enter executive session at 8:10 p.m. The motion carried. The General Manager remained in the executive session. The Board returned to regular session at 7:31 p.m.

Following discussion, motion by Charlie Aronovici and second by Jack Anderson that the Board not to move forward with the initial notice to VPPSA on level of participation in the New England Hydro Power Sales Agreements. The motion carried unanimously.

There being no further business, motion by Charlie Aronovici and second by Jack Anderson to adjourn the meeting at 8:04 p.m. The motion carried.

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Riki French, Chair

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Date