



VILLAGE OF HYDE PARK

## BOARD OF TRUSTEES Minutes of May 4, 2017

The duly warned regular monthly meeting was held on May 4, 2017 in the Village Office.

### **Members Present**

Frederika "Riki" French, Chair  
Charlie Aronovici  
Jack Anderson  
Tim Yarrow

### **Others Present**

Carol Robertson, General Manager  
Dean Burrell  
Mark Guisinger

Riki French called the meeting to order at 6:50 p.m. Motion by Charlie Aronovici and second by Jack Anderson to approve the agenda as presented, with the addition of the Union Bank note and the deletion of 3.g., Village Holiday Decorations, Fund Raising and Events, which will be added to the June agenda. The motion carried. Mark Guisinger, who begins work as Working Foreman on May 10, was introduced to the Board. Following his welcome, he left the meeting.

Dean Burrell addressed the Board and discussed operations and maintenance of the Opera House under the occupancy of the Lamoille Players. Motion by Jack Anderson and second by Tim Yarrow to approve a renewal of the ten-year lease of the Opera House by the Lamoille Players. The motion carried. The Board and Dean Burnell signed two original lease documents, with each retaining an original executed document. Mr. Burnell left the meeting.

Motion by Charlie Aronovici and second by Tim Yarrow to approve the minutes of the April 6, 2017 regular meeting. Jack Anderson did not attend the April 6 meeting and abstained. The motion carried.

Motion by Charlie Aronovici and second by Tim Yarrow to approve the minutes of the April 13, 2017 special meeting. The motion carried.

Motion by Jack Anderson and second by Charlie Aronovici to nominate Frederika French to serve as Chair of the Board of Trustees. There were no further nominations. The motion carried.

Motion by Jack Anderson and second by Charlie Aronovici to nominate Peter Gallo to serve as Clerk of the Board of Trustees. There were no further nominations. The motion carried.

Following discussion, motion by Riki French and second by Charlie Aronovici to warn the Local Concerns Meeting, VTrans Project Johnson Street Extension, for Wednesday, June 14 at 7:00 p.m. in the Lanpher Memorial Library. The motion carried.

The GM gave a report on the operations and financial reports of Hyde Park Electric, Water and Wastewater/Sewer and the General Department. There was a discussion of each department. The June Northern Borders Regional Commission grant notices of application were discussed in detail. Operational works-in-process were reviewed. Grant works-in-process total \$462,860.

Motion by Jack Anderson and second by Charlie Aronovici to approve a one-year Union Bank note related to the bucket truck and tractor purchases. The motion carried unanimously.

There being no further business, motion by Tim Yarrow and second by Jack Anderson to adjourn the meeting at 9:00 p.m. The motion carried.

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Riki French, Chair

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Date