



VILLAGE OF HYDE PARK

## BOARD OF TRUSTEES, Minutes of September 7, 2017

The duly warned regular monthly meeting of the Board of Trustees was held on September 7, 2017 in the Lanpher Memorial Library.

### **Trustees Present**

Frederika French, Chair  
Jack Anderson  
Charlie Aronovici  
Tim Yarrow

### **Others Present**

Carol Robertson, General Manager  
Dan Young

Riki French called the meeting to order at 7:00 p.m. She reviewed the agenda, which was approved with three additions: VTran Grant Agreement, the appointment of Dan Young to the Village Planning Commission, and a report on the Northeastern Public Power Association (“NEPPA”) annual meeting.

The Chair opened the floor for public comments. There were no public comments. The Chair reviewed the schedule. Motion by Tim Yarrow and second by Charlie Aronovici to approve the minutes of the August 9, 2017 meeting. Jack Anderson did not attend the meeting and abstained. The motion carried. The Chair gave a report on the NEPPA annual meeting. Motion by Tim Yarrow and second by Jack Anderson to approve the 2018 Municipal Planning Grant application. Following discussion, the motion carried unanimously.

Motion by Jack Anderson and second by Tim Yarrow to approve the amended Vermont Agency of Transportation Grant Agreement # CA0476, totaling \$289,128, titled Hyde Park STP EH05(037), described as “Construction of ADA compliant sidewalks and realignment of intersection at Johnson Street Extension and West Main Street to increase safety”. Following discussion, the motion carried unanimously. Motion by Tim Yarrow and second by Jack Anderson to appoint Dan Young to the Planning Commission. The motion carried unanimously.

The GM reviewed the operations of the Electric Department, Water Department, Wastewater Department and General Department. The 2017 Work Plan and Grant Report were presented. There was a review and discussion of the AARP Grant Agreement and Memorandum of Understanding Terms and Conditions related to the AARP award of \$10,000 for Elsa French Park. There being no further business, motion by Jack Anderson and second by Tim Yarrow to adjourn the meeting at 8:15 p.m. The motion carried.

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Riki French, Chair

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Date