



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES, Minutes of February 1, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on February 1, 2018 in the Town Community Room.

Trustees Present

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

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 6:52 p.m. The agenda was approved, with the addition of a discussion of Board procedures and responsibilities. There were no public comments. Motion by Jack Anderson and second by Peter Gallo to approve the minutes of the January 11, 2018 meeting. The motion carried. The warrants were approved and signed. Detailed delinquent accounts were reviewed for all departments.

Motion by Charlie Aronovici and second by Tim Yarrow to approve the minutes of January 11, 2018. The motion carried.

The GM reviewed the operations of the Electric Department, Water Department, Wastewater Department and Village General Department. The 3-Year Work Plan was presented, reviewed and discussed, with a focus on the most significant 2018 projects: SEDC hardware, billing and accounting conversion, Public Service Commission approval of the Community Solar Tariff required to obtain the Clean Energy Development Grant, Energy New England power supply conversion, completion of the distribution upgrades necessary to finalize the Solar Bond, Renewable Energy Standard Tier 3 Plan, Drinking Water Preliminary Engineering Report, Final Drinking Water Engineering Designs, Wastewater Final Engineering Designs, and the Wastewater Bond/Australian Ballot.

The GM reported on the Selectboard meeting at which the GM and Trustee Yarrow proposed an article for Town voters. The article would allow an appropriation to the Village in the amount equal to the taxes paid by Hyde Park Electric for Hyde Park Solar, Waterhouse Project. They presented a plan for the total of this appropriation to be held in a reserve account and expensed according to a Public Utility Commission approved RES Tier 3 Annual Plan for 2019. The funds would flow to Hyde Park Electric ratepayers who participated in the program and to the Hyde Park Energy Committee to fund their programs. In addition, the program would build a “bank” of credits to offset Tier 3 compliance payments

in future years. Following discussion, the Selectboard decided not to warn the article. There was a discussion.

There was a discussion of Board procedures and responsibilities of each Trustee.

There being no further business, motion by Jack Anderson and second by Tim Yarrow to adjourn the meeting at 8:00 p.m. The motion carried.

Riki French, Chair

Date