



VILLAGE OF HYDE PARK

**BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of January 29, 2018**

The duly warned special meeting of the Board of Trustees was held on January 29, 2018 in the Town Community Room.

Trustees Present

Frederika French, Chair
Jack Anderson
Tim Yarrow

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 3:10 p.m. The agenda was approved. There were no public comments. The GM reported that more than a sufficient number of petitions were received to warn the article allowing Town voters to decide on the exemption of taxes on Hyde Park Solar, Waterhouse project. After the Selectboard expressed concern about the article and in consideration of time constraints, the GM proposed that the Board offer the Selectboard a substitute article based on the Board's intent to utilize the funds. Motion by Tim Yarrow and second by Jack Anderson to approve and present to the Selectboard the following article. "Shall the Town of Hyde Park appropriate \$10,461.36 from the Town's General Fund for use by the Village of Hyde Park Electric Department in achieving its statutory renewable energy goals and promoting the use of renewable energy resources in cooperation with the Hyde Park Energy Committee?" The GM reviewed the 2019 Hyde Park Electric Renewable Energy Standard ("RES") – Tier 3 Annual Plan. Following discussion, the motion carried. The GM was directed to present the proposed article and plan to the Selectboard at their January 29 meeting.

Riki French provided corrections and minor revisions to the Better Connections grant application. Motion by Jack Anderson and second by Riki French to approve the resolution for the Better Connections grant application, with corrections and minor revisions. Following discussion, the motion carried.

There being no further business, motion by Jack Anderson and second by Tim Yarrow to adjourn the meeting at 4:00 p.m. The motion carried.

Riki French, Chair

Date