



VILLAGE OF HYDE PARK

## BOARD OF TRUSTEES, Minutes of May 9, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on May 9, 2018 in the Lanpher Memorial Library.

### **Trustees Present**

Frederika French, Chair  
Jack Anderson  
Tim Yarrow  
Peter Gallo

### **Others Present:**

Carol Robertson, General Manager and Karen Wescom, Clerk/Treasurer  
Susan Bartlett, Selectboard Chair  
Christina Beaudry, ENE  
Tim Hebert, ENE

The Chair called the meeting to order at 7:01 p.m. The agenda was accepted as presented. The Chair called for open public comments. Susan Bartlett requested that the Board inform the Selectboard by Friday of their decision on one of two draft alternatives for proposed improvements at the intersection of West Main and Johnson St. Extension. There was a discussion and the GM stated that she received an email notice from the Town Administrator requesting that she inform the Board about a site visit on Monday, May 14, 5:30 PM. The email was forwarded to Trustees. Trustees expressed an interest in attending this public event. There was a discussion regarding the impact of storm water draining into the Johnson Street Extension Pump Station and a request for corrective actions. Susan Bartlett departed the meeting.

The Chair called for an Executive Session with the GM and Clerk/Treasurer, Christina Beaudry and Tim Hebert to remain. Motion by Jack Anderson and second by Tim Yarrow to enter into executive session at 7:25 p.m. after making a specific finding that premature general public knowledge related to a contract would clearly place the public body or a person involved at a substantial disadvantage. The motion carried unanimously. Motion by Peter Gallo and second by Jack Anderson to end the executive session at 8:45 p.m. The motion carried unanimously. Karen Wescom, Christina Beaudry and Tim Hebert departed the meeting.

Motion by Jack Anderson and second by Tim Yarrow to approve and authorize the General Manager to sign the ENERGY PORTFOLIO MANAGEMENT AND POWER SUPPLY CONSULTING SERVICE AGREEMENT, dated as of April 2018, 2018 by and between ENERGY NEW ENGLAND, LLC and HYDE PARK ELECTRIC. Following discussion, the motion carried unanimously.

Motion by Tim Yarrow and second by Jack Anderson to approve and authorize the Chair to sign the Officer's Certificate with BlackRock Liquidity Funds as of May 9, 2018. Following discussion the motion carried unanimously.

Motion by Tim Yarrow and second by Jack Anderson to approve the Union Bank Vehicle note for one year. Following discussion, the motion carried unanimously.

Motion by Tim Yarrow and second by Peter Gallo to approve the Household Income Survey by Rural Water. Following discussion, the motion carried unanimously.

Motion by Jack Anderson and second by Peter Gallo to approve the Electric, Water and Wastewater/Sewer Department budgets. Following discussion, the motion carried unanimously.

Motion by Tim Yarrow and second by Jack Anderson to accept the 2017 Audit Report. Following discussion, the motion carried unanimously.

Motion by Tim Yarrow and second by Peter Gallo to approve the updated Tariff NM No-1, as required by the PUC, in accordance to the Biennial Review of the Commission. The Tariff will be submitted to the PUC, as required on May 15, 2018. Following discussion, the motion carried unanimously.

The Work Plan and grant report was provided to the Board. The Chair tabled the minutes. Warrants were approved and signed. Delinquent Accounts were reviewed.

The Chair presented a letter of appreciation to Karen Wescom for her dedication and hard work, especially during the conversion process to a modern billing system. The letter was signed by all Trustees and with special appreciation and gratitude by the General Manager.

Motion by Jack Anderson and second by Peter Gallo to nominate Riki French to serve as Chair of the Board of Trustees. The motion carried, with Riki French abstaining.

Motion by Jack Anderson and second by Riki French to nominate Peter Gallo to serve as Clerk of the Board of Trustees. The motion carried, with Peter Gallo abstaining.

Motion by Jack Anderson and second by Peter Gallo to approve an expenditure of \$26,000 for driveway entrance repairs by contract with Dale Tatro. Following discussion, the motion carried unanimously.

There being no further business, motion by Riki French and second by Tim Yarrow to adjourn the meeting at 9:45 p.m. The motion carried.

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Riki French, Chair

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Date