



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES

Minutes of November 14, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on November 14, 2018 in the Lanpher Memorial Library.

Trustees Present

Frederika French, Chair
Jack Anderson
Charlie Aronovici
Peter Gallo

Others Present

Carol Robertson, General Manager
Marianna Donnelly
Edward B. French, Jr., Esq.

The Chair called the meeting to order a 6:48 p.m. and opened the floor for public comments. There were none. The agenda was reviewed and approved with no additions. Warrants were approved and signed. The work plan was reviewed. Motion by Jack Anderson and second by Charlie Aronovici to approve the minutes of the October 16, 2018 meeting, as presented. The motion carried.

Motion by Jack Anderson and second by Charlie Aronovici to authorize the General Manager to approve for payment monthly power supply expenses and to co-sign power supply related checks, noting that checks also require the Clerk/Treasurer's signature. Following discussion, the motion carried unanimously.

The GM stated that an executive session was warranted to discuss issues related to substantial contract decisions that premature general public knowledge would clearly place the Village and potentially others at a substantial disadvantage. Marianna Donnelly departed the meeting.

Motion by Charlie Aronovici and second by Jack Anderson to accept the finding that an executive session was warranted. The motion carried unanimously. Motion by Charlie Aronovici and second by Jack Anderson to enter executive session at 7:33 p.m., with Ed French and Carol Robertson attending. The motion carried unanimously. Motion by Jack Anderson and second by Peter Gallo to end the executive session at 8:05 p.m. and return to regular session. The motion carried unanimously.

Motion by Peter Gallo and second by Charlie Aronovici to approve a revised Withdrawal Agreement and submit the document to Ken Nolan, General Manager, Vermont Public Power Supply Authority. The motion carried unanimously.

There was a review and discussion of wastewater system improvements. Motion by Jack Anderson and second by Peter Gallo to approve the following warning. The motion carried unanimously.

Village of Hyde Park

WARNING

The legal voters of the Village of Hyde Park are hereby notified and warned to meet at the Town Community Room on Tuesday, January 15, 2019 between the hours of 10:00 a.m., at which time the polls will open, and 7:00 p.m., at which time the polls will close, to vote by Australian ballot upon the following Article of business:

Article 1

Shall general obligation bonds or notes of the Village of Hyde Park in an amount not to exceed Nine Hundred Eighty Five Thousand Dollars (\$985,000), subject to reduction from the receipt of available state and federal grants-in-aid, be issued for the purpose of financing the cost of improving the wastewater collection, pumping and treatment systems, the estimated cost of such improvements being Nine Hundred Eighty Five Thousand Dollars (\$985,000)?

The legal voters of the Village of Hyde Park are notified that voter qualification, registration, and absentee voting relative to said meeting shall be as provided by Chapters 43, 51, and 55 of Title 17, Vermont Statutes Annotated.

The legal voters of the Village of Hyde Park are further notified that an informational hearing will be held at 6:30 p.m. on Wednesday, January 9, 2019 at the Town Community Room.

Adopted and approved at a meeting of the duly warned meeting of the Village of Hyde Park Board of Trustees held on November 14, 2018.

There being no further business, motion by Peter Gallo and second by Charlie Aronovici to adjourn the meeting at 8:40 p.m. The motion carried.

Riki French, Chair

Date