



VILLAGE OF HYDE PARK

Thursday October 3, 2024

Village Conference Room, Municipal Building

167 Main Street, Hyde Park

BOARD OF TRUSTEES

Minutes

Trustee Members: Present: Frederika French, Chair; Sue Trainor; Amy O'Toole

Staff Present: Karen Wescom, Village Clerk

Other: None

No public Comments

Chair French called the meeting to order at 6:31 PM.

1. No additions or revisions to the agenda.
2. No report
3. Sue Trainor made a motion to approve the minutes of the September 5, 2024 Trustee's meeting as written. Amy O'Toole seconded the motion, the motion passed unanimously without abstention. The Chair requested reports for follow up on prior agenda items at the November meeting: Town Administration changes, an update on the grand list, updates on what the rate investigation is about, updates on the rate consultant, Phase 2 water project, Board retreat, and Village Anniversary.
4. a. i. – No warrants
b. i. The 3% electric rate increase was approved to be effective October 1, 2024
c. 1. – no action items
5. Sue Trainor requested a timeline of incurred debt for Electric.
6. Amy O'Toole made a motion at 6:45 PM to go into Executive Session, in accordance with V.S.A. Sec. 313, for the purposes of discussing personnel matters with the Village Clerk. Sue Trainor seconded the motion, motion passed unanimously without abstention
7. Sue Trainor made a motion at 8:11 PM to come out of Executive Session. Amy O' Toole seconded the motion and the motion passed unanimously without abstention. There were no actions taken as a result of the Executive Session.

Motion to Adjourn by Sue Trainor seconded by Amy O'toole, motion passed unanimously without abstention. Meeting adjourned at 8:12 PM.