

# Village of Hyde Park

### Thursday February 6, 2025

Village Conference Room, Municipal Building

167 Main Street, Hyde Park

PLANNING COMMISSION – 5:00 p.m.

### Call to Order

Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person

- 1. Additions / Revisions to the Agenda
- 2. Minutes of January 2, 2025 Action
- 3. Chair's Report
- 4. Planning Commission Bylaw update Seth Jensen LCPC
  - a. Requirements review
  - b. Use Matrix review
  - c. Addition Zoning District or sub-district
- 5. Municipal Plan Meeting –Meeting with the Town PC (Tuesday Feb 4 at 6 PM)
  - a. GPR review, discussion with Town PC pushed to 3/4
- 6. Other Business
- 7. Adjourn

## **BOARD OF TRUSTEES – immediately following PC Adjournment**

**Microsoft Teams Virtual Connection** 

Join the meeting now

Meeting ID: 287 725 060 174

### Passcode: Md2yB2Kv

#### Call to order

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- 1. Additions / Revisions to the Agenda
- 2. Chair's Report
- 3. Minutes of January 2, 2025 Meeting- Action
- 4. Village Business
  - a. Warrants sign
  - b. Union Bank TAN Renewal Action
  - c. 130th Anniversary Gathering Meet with E. Fenn
  - d. Additional Vehicle Purchase in 2025
  - e. Village Services Outage Line Changes
  - f. Electric Department
    - i. 3% Rate Increase Status Update
    - ii. NMR Tariff with IBR Rate addition Approve (tentative)
    - iii. Prospective Settlement MOU on NMR
  - g. Water Department
    - i. Water System Phase 2 Project Update
    - ii. Water/Wastewater Allocation Application 503 East Main Street
  - h. Wastewater Department
    - i.
- 5. Roundtable (Does anyone have anything to bring up?)
- Executive Session, if applicable in accordance with V.S.A. Sec. 313

   Personnel Update
- 7. Executive Session Action Items, if applicable
- 8. Adjourn