



VILLAGE OF HYDE PARK

Thursday October 5, 2023

Lanpher Memorial Library, rear door entrance; upstairs

BOARD OF TRUSTEES – 6:00 p.m.

Call to order

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

1. Additions / Revisions to the Agenda
2. Chair's Report
 - a. Resignation of Board Trustee - Action
3. Utility Business Discussion and or Approval Action Items
 - a. Review List of Past Due Accounts by Customer
 - b. Minutes of September 5, 2023 Regular Meeting – Action
 - c. Warrants - sign
4. General Manger's Report
 - a. Discussion Items (see slide deck)
 - i. ARPA – Progressing
 - ii. MERP on 3 buildings
 - iii. Trustee Succession – Filling or leaving vacant till next Annual Meeting
 - iv. October 1, 2023 (2%)
 - v. Vermont Transco Equity Offering
 - b. Action Items (none)
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
7. Executive Session Action Items, if applicable
8. Adjourn

PLANNING COMMISSION – immediately following BOT Adjournment

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. Chair's Report
 - a. Minutes of September 7, 2023 - Action
3. Other Business
4. Adjourn