



## Village of Hyde Park

**Rescheduled to: Wednesday November 13, 2024**

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 October 3, 2024 – Action
3. Chair’s Report
4. Planning Commission Bylaw update – Seth Jensen LCPC
5. Municipal Plan Meeting – Joint Meeting with the Town PC (anticipated for 11/12)
6. Other Business
7. Adjourn

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

**Microsoft Teams Virtual Connection**

[Join the meeting now](#)

Meeting ID: 279 553 506 74

Passcode: 9dmD9k

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
3. Minutes of October 3, 2024 Meeting– Action
4. Discussion Items
  - a. Financial Business
    - i. Warrants – sign
  - b. Discussion Items
    - i. 2025 Budget Setting
      1. Personnel – general forecast
      2. Major Projects
        - a. NISC – Customer Service Platform
        - b. CRC – Outage Services
        - c. Metering
        - d. Vegetation Controls
        - e. Water Monitoring
        - f. Fleet Coverage
      3. Rate Increase
  - c. Action Items
    - i. 2025 Annual Meeting Date Setting – April 28, 2025
    - ii. VELCO Equity Offering – Authorize
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
  - a. Personnel and salaries
7. Executive Session Action Items, if applicable
8. Adjourn