



Village of Hyde Park

Thursday July 17, 2025

Village Conference Room, Municipal Building

167 Main Street, Hyde Park

Microsoft Teams Virtual Connection

[Join the meeting now](#)

Meeting ID: 294 137 952 515 7

Passcode: mG7Yh3Hz

BOARD OF TRUSTEES – 5:00 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. Hazard Mitigation Plan Discussion, Marc Mastrangelo, LCPC
3. Chair's Report
4. Past Meeting Minutes – July 3, 2025
5. Village Activities
 - a. Hyde Park Home Day – September 13, 2025
 - b. NISC Software Platform Effort – status update
 - i. Go-Live Date – August 4, 2025
 - c. Financial Business
 - i. Warrants – sign
 - ii. Status on closing out 2024 books
 - iii. Procurement – Purchase Requests review
 - iv. Discussion on the possible sale of Village-owned property asset
 - v. HPE Retail Tariff Rate Increase
 - vi.
 - d. Discussion Items
 - i.
 - e. Action Items
 - i. Capitalization, Financial Policy, and Procurement Policy updates
 - ii. Loan Note for Digger Truck
6. Roundtable (Does anyone have anything to bring up?)
7. Executive Session, if applicable in accordance with V.S.A. Sec. 313
 - a. Discussion relating to sale of Village assets
 - b. Discussion relating to possible lien removal and or abatement
 - c. Personnel Matters
8. Executive Session Action Items, if applicable
9. Adjourn

Upcoming Meetings

July 17, 2025 – Village Board of Trustees – 5 PM, Village Office

July 24, 2025 – Meeting with Town Select Board, 530 PM, Town Office (Hazard Mitigation)

August 7, 2025 – Village Planning Commission and Board of Trustees – 5 PM, Village Office

August 8, 2025 – Village Board of Trustees Strategic Planning Retreat -12 PM, Village Office