



# Village of Hyde Park

**Thursday April 4, 2024-Rescheduled to Monday April 15, 2024**

Lanpher Memorial Library, 141 Main Street

( 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
3. Minutes of March 7, 2024 Regular Meeting – Action
4. Minutes of March 27, 2024 Special Meeting - Action
5. General Manager's Report
  - a. Financial Business
    - i. Review List of Past Due Accounts by Customer
    - ii. Warrants – sign
  - b. Discussion Items
    - i. May 2<sup>nd</sup>/6<sup>th</sup> Regular/Special Meeting(s)?
  - c. Action Items
    - i. May 6, 2024 Annual Meeting Report - Approval
    - ii. Village of Hyde Park Procurement Policy – New – Approval
    - iii. Village of Hyde Park Financial Policy – Update – Approval
    - iv. Water/Wastewater Allocation for 167 Main - Authorize
6. Roundtable (Does anyone have anything to bring up?)
7. Executive Session, if applicable in accordance with V.S.A. Sec. 313
  - a. Potential legal action
8. Executive Session Action Items, if applicable
9. 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
3. MSI Request - Discussion
4. Zoning and Planning project – continuation or renewal
5. Minutes of March 7, 2023 – Action
6. May 2<sup>nd</sup>/13<sup>th</sup> Regular/Special Meeting(s)?
7. Other Business
8. Adjourn