



Updated 7/08

## **Village of Hyde Park**

**Thursday July 11, 2024**

Village Conference Room, Municipal Building  
167 Main Street, Hyde Park

### **BOARD OF TRUSTEES – 4:00 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 June 25, 2024 Special Meeting– Action
4. General Manager's Report
  - a. Financial Business
    - i. Review List of Past Due Accounts by Customer
    - ii. Warrants – sign
  - b. Discussion Items
    - i. Inspection Report on WasteWater System 1
    - ii. Inspection Report on WasteWater System 2
    - iii. Municipal Energy section in Municipal Plan – relating to topics to be addressed by the Trustees
    - iv. NEPPA Annual Conference – Mt. Washington Hotel, August 25-28
    - v. Union Certification
  - c. Action Items
    - i. Authorization for Small Equipment Bank Note – Approve
    - ii. Water/Wastewater Allocation Increase, 86 Depot Street - Approve
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
  - a. Legal matters and Employment discussions
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. Minutes of June 6, 2024 – Action
3. Chair's Report
4. Planning Commission Bylaw update – Seth Jensen LCPC
5. Planning Commission Bylaw update
6. Municipal Plan – relating to topics to be addressed by the PC including any follow up from the Joint PC meeting held on Tuesday July 9.
7. Other Business
8. Adjourn