



Updated 11/30

VILLAGE OF HYDE PARK

Thursday December 7, 2023

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. Utility Business Discussion and or Approval Action Items
 - a. Review List of Past Due Accounts by Customer
 - b. Minutes of November 2, 2023 Regular Meeting - Action
 - c. Warrants - sign
4. General Manager's Report
 - a. Discussion Items (see slide deck)
 - i. November 27 Power Outage
 - ii. IRP and MOU Approval
 - iii. Water: Reservoir and Spring House renovation project
 - iv. Trustee Succession – Filling or leaving vacant till next Annual Meeting
 1. Also, PC and DRB Vacancy announcement for future Trustee Appointments
 - v. Vermont Transco Equity Offering (2023 and 2025 heads up)
 - vi. Customer Survey Form (starts 10/2, goes to 12/1)
 - b. Action Items (none)
 - i. Water Allocation Adjustment
 - ii. Wastewater Allocation Adjustment
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
 - a. Personnel – Wage changes for 2024
 - b. Assets and Property transactions
7. Executive Session Action Items, if applicable
8. Adjourn

PLANNING COMMISSION – immediately following BOT Adjournment

Call to Order

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1. Additions / Revisions to the Agenda
2. Chair's Report
3. Minutes of November 2, 2023 – Action
4. Discussion on seeking new members for PC and DRB
5. Zoning and Planning project – continuation or renewal
6. Other Business
7. Adjourn