



Village of Hyde Park

Tuesday June 25, 2024

Village Municipal Building, 167 Main Street

SPECIAL MEETING

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 6, 2024 Regular Meeting – Action
4. General Manager's Report
 - a. Action Items
 - i. 2023 Audited Financial Review - Acceptance
 - ii. Bank – Securing Revenue Anticipation Note – Approval
 - iii. Authorization to pursue 2 or 3% rate increase pursuant to state law, to be effective October 1, 2024 - Approval
5. Executive Session, if applicable in accordance with V.S.A. Sec. 313
 - a. Legal matters and Employment discussions
6. Executive Session Action Items, if applicable
7. Adjourn