



Village of Hyde Park

Thursday August 7, 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. Chair's Report
3. Guest Presentation – Tom Dunn, VELCO
4. Past Meeting Minutes – July 17, 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. Reservoir Project Update
 - ii. Mudgett Hill Project Update
 - iii. NMR Tariff Filing Update
 - e. Action Items
 - i. Capitalization, Financial Policy, and Procurement Policy updates
6. Roundtable (Does anyone have anything to bring up?)
7. Executive Session, if applicable in accordance with V.S.A. Sec. 313
8. Executive Session Action Items, if applicable
9. Adjourn

Upcoming Meeting Warnings

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

August 21, 2025 – 2025 Zoning Bylaw Public Hearing – 5 PM, Village Office

August 21, 2025 – Village Planning Commission and Board of Trustees Meetings – Immediately following Public Hearing, Village Office

September 2, 2025 – Joint Municipal Plan Hearing