



VILLAGE OF HYDE PARK

Thursday September 7, 2023

Lanpher Memorial Library, rear door entrance; upstairs

PLANNING COMMISSION – 6:00 – 6:45 p.m.

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
 - a. Minutes of August 10, 2023 - Action
3. Other Business

Adjourn

BOARD OF TRUSTEES – 6:45 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 August 10, 2023 Regular Meeting – Action
 - c. Minutes of July 25, 2023 Special Meeting – Action
 - d. Warrants - sign
4. General Manger's Report
 - a. Continuing discussions (information only)
 - i. Town Highway Request
 - ii. ARPA - Progressing
 - iii. Strategic Retreat-September 22, 2023
 - iv. VEIC – Discussion with Paul Lambert
 - v. Annual State Water Inspection
 - b. New Discussions
 - c. Action Items (see background documents)
 - i. Rate Increases
 1. October 1, 2023 (2%), revised resolution
 - ii. Vermont Transco Equity Offering – Authorization to participate
5. Executive Session: Personnel, in accordance with V.S.A. Sec. 313
6. Executive Session Action Items, if applicable
7. Adjourn