



VILLAGE OF HYDE PARK

Wednesday, March 8, 2023

Lanpher Memorial Library, rear door entrance; upstairs

BOARD OF TRUSTEES – 6:00 p.m.

Call to Order

Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person

1. Additions / Revision to the Agenda
2. Chair's Report
 - a. Village Issues and Concerns
 - b. Review and Approve Minutes of February 8, 2023 – Action
 - c. Review and Approve Minutes of February 16, 2023 Special Meeting - Action
 - d. Warrants - Action
 - e. Review List of Past Due Accounts by Customer
 - f. Nextera Short Term power contract- Action
 - g. MVP – HRA resolution - Action
 - h. ISO-NE Attachment 3 & Form 6 authorized official – Action
 - i. Website statements for posting
 - j. Approve General Department Budget
 - k. Approve 2023 Village Annual Meeting Warning
3. Executive Session: Personnel, in accordance with V.S.A. Sec. 313 (a)(3)
4. Adjourn