



# VILLAGE OF HYDE PARK

Thursday February 1, 2024

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 December 7, 2023 Regular Meeting – Action
  - c. Affirmation of No Meeting for January 4, 2024
  - d. Warrants - sign
4. General Manager's Report
  - a. Discussion Items
    - i. Villager request – Dog Park
    - ii. Preparations for May 2024 Annual Meeting
      1. VELCO Equity Purchase – Annual Meeting to-be warned agenda item
      2. Other to-be warned needs
    - iii. Water: Reservoir and Spring House renovation project
    - iv. Water and Wastewater: Discussion on current and future rates
    - v. Wastewater: Review report and proposal for repairs to the septic system
    - vi. Trustee Succession – Filling or leaving vacant till next Annual Meeting
      1. Also, PC and DRB Vacancy announcement for future Trustee Appointments
  - b. Action Items
    - i. Bank: Authorization of Tax Anticipation Note (TAN)- Approve
      1. Discussion on Revenue Anticipation Note (RAN) – No action
    - ii.
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
  - a. Assets and Property transactions
7. Executive Session Action Items, if applicable
8. Adjourn

## PLANNING COMMISSION – immediately following BOT Adjournment

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. Zoning and Planning project – continuation or renewal
3. Chair's Report
4. Minutes of December 7, 2023 – Action
5. Affirmation of No Meeting for January 4, 2024
6. Discussion on seeking new members for PC and DRB
7. Other Business
8. Adjourn