



VILLAGE OF HYDE PARK

Thursday August 10, 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 July 12, 2023 - Action
 - b. VIA – Village Street signs – Discussion
3. Other Business
 - a. General Store

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. New - Bliss Library Fund – Bank Signatory Change Authorization - Action
4. Utility Business Discussion and or Approval Action Items
 - a. Review List of Past Due Accounts by Customer
 - b. Minutes of July 12, 2023 Regular Meeting – Action
 - c. Minutes of July 25, 2023 Special Meeting – Action
 - d. Warrants - sign
5. General Manger's Report
 - a. Continuing discussions (information only)
 - i. Strategic Retreat
 - ii. VEIC – Discussion with Paul Lambert - deferred
 - iii. Status of HPE Distribution Study
 - iv. Status of IRP MOU
 - v. Rate Increases
 1. October 1, 2023 (2%)
 2. Full Case
 - vi. Annual State Water Inspection
 - vii. MERP & Village Properties
 - b. New Discussions
 - i. Hyde Park Arts committee
 - ii. Wastewater renewal application
 - iii. VoHP Organization Chart
 - iv. Villageofhydepark.com domain changes (IT reorganization)
 - c. Action Items (see background documents)
 - i. Revocation of Interim designation on Village Clerk and Village Treasurer – Action
 - ii. Personnel Policy – Action
 - iii. 2022 Audit Report - Action
6. Executive Session: Personnel, in accordance with V.S.A. Sec. 313
7. Executive Session Action Items, if applicable
8. Adjourn