



VILLAGE OF HYDE PARK

Wednesday June 14, 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 May 18, 2023 - Action
 - b. Village Improvement Association – Village Street signs – Discussion
 - c. Development Review Board – member recommendations
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
 - a. Village Issues & Concerns
3. Utility Business Discussion and or Approval Action Items
 - a. Review List of Past Due Accounts by Customer
 - b. Minutes of May 2, 2023 Special Meeting - Action
 - c. Minutes of May 18, 2023 Regular meeting – Action
 - d. Warrants - sign
4. General Manger's Report
 - a. Continuing discussions (information only)
 - i. Trustee/Staff Summer Strategy Meeting
 - ii. Status of HPE Distribution Study
 - iii. Status of IRP MOU
 - iv. Status of Waterhouse Solar
 - v. Annual Wastewater inspection

- vi. Annual State Water Inspection
- vii. Status of IT Infrastructure study
- viii. Status of VEIC Data Transfer request
- b. New Discussions
 - i. Status of upcoming Rate Case
 - ii. Personnel Policy – updated draft
 - iii. ARPA funds - discussion
- c. Action Items
 - i. ENE Contract Renewal – Action
 - ii. Credit Card – limit increase resolution – Action
 - iii. LCPC – Village Representative – Action
 - iv. DRB member reappointment – Action
 - v. Bank account resolutions for signer updates and online access- Action
- 5. Executive Session: Personnel, in accordance with V.S.A. Sec. 313
- 6. Executive Session Action Items, if applicable
- 7. Adjourn