



Monday March 11, 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

- Additions / Revisions to the Agenda
- Chair's Report
- Minutes of February 1, 2024 Regular Meeting – Action
- Minutes of February 25, 2024 Special Meeting - Action
- Trustee Succession – Filling or leaving vacant till next Annual Meeting
- General Manager's Report
 - Financial Business
 - Review List of Past Due Accounts by Customer
 - Warrants – sign
 - Annual Financial Audit Status Update
 - Discussion Items
 - May 6, 2024 Annual Meeting
 - Review Draft Agenda
 - Also, other Vacancy announcements
 - Municipal Plan update and Timeline – Meghan Rodier LCPC
 - Residential Rate Comparisons by Utility, Sales by Rate Group
 - Personnel Status update
 - Action Items
 - Building lease – Approval
 - Village of Hyde Park Procurement Policy – New – Approval
 - Village of Hyde Park Financial Policy – Update – Approval
 - Power Supply Purchase for 2025-2027 – Affirmation
 - NISC Software - Affirmation
- Roundtable (Does anyone have anything to bring up?)
- Executive Session, if applicable in accordance with V.S.A. Sec. 313
- Executive Session Action Items, if applicable
- Adjourn

PLANNING COMMISSION – immediately following BOT Adjournment

Call to Order

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per person**

- Additions / Revisions to the Agenda
- Chair's Report
- MSI Request - Discussion
- Zoning and Planning project – continuation or renewal
- Minutes of December 7, 2023 – Action
- Discussion on seeking new members for PC and DRB
- Other Business
- Adjourn