



VILLAGE OF HYDE PARK

Thursday November 2, 2023

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 September 7, 2023 Regular Meeting – Action
 - c. Minutes of Special Meeting on September 22, 2023 - Action
 - d. Minutes of October 5, 2023 Regular Meeting - Action
 - e. Warrants - sign
4. General Manger's Report
 - a. Discussion Items (see slide deck)
 - i. Trustee Succession – Filling or leaving vacant till next Annual Meeting
 - ii. Vermont Transco Equity Offering
 - iii. Customer Survey Form (starts 10/2, goes to 12/1)
 - b. Action Items (none)
 - i. ARPA – Approve awards
 1. VoHP Water System Improvements - \$69,500
 2. VoHP IT Infrastructure - \$45,000
 3. Second Congregational Church - \$16,000
 4. Opera House - \$7,500
 5. VoHP Wastewater System Improvements - \$5,000*
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
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. Chair's Report
 - a. Planning Committee Changes – Loss of member
3. Minutes of October 5, 2023 – Action
4. Discussion on seeking new members for PC and DRB
5. Other Business
6. Adjourn