



VILLAGE OF HYDE PARK

Thursday May 18, 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 January 18, 2023 - Action
 - b. Joint Town & Village Plan - Discussion
 - c. Role of Village Planning Commission - Discussion
 - d. Lamoille County Planning Commission – Appointment
3. Additions to the Agenda

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 March 5, 2023 – Un-Table and Action
 - c. Minutes of April 12, 2023 – Action
 - d. Warrants
 - e. LCPC, Victoria Helwig Municipal Energy Resiliency Program – Discussion
 - f. Village Improvement Association – Sign discussion
 - g. Community Circle – Ice Cream Social 7/24/23 Scoopers needed
4. General Manger's Report
 - a. Trustee/Staff Summer Strategy Meeting (Tentative Friday PM July 14, 2023)

- b. Status of HPE Distribution Study
- c. Status of IRP MOU
- d. Status of Waterhouse Solar
- e. Annual Wastewater inspection
- f. Annual State Water Inspection
- g. Status of upcoming Rate Case
- h. Status of IT Infrastructure study
- i. Status of VEIC Data Transfer request
- j. ENE Contract Renewal

4. Executive Session: after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: for the purpose of discussion of confidential attorney-client communications made for the purpose of providing professional legal services to the body; and records exempt for the access to public records provision, labor relations agreements with employees; arbitration or mediation; pending or probable civil litigation or a prosecution, to which the public body is or may be a party.

5. Adjourn