



Village of Hyde Park

Thursday June 6, 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

1. Additions / Revisions to the Agenda
2. Chair's Report
3. Minutes of May 6, 2024 Regular Meeting (Followed Annual Meeting) – Action
4. General Manager's Report
 - a. Financial Business
 - i. Review List of Past Due Accounts by Customer
 - ii. Warrants – sign
 - b. Discussion Items
 - i. Rescheduling July Regular Meeting (right now, its scheduled for July 4)
 - ii. Office Move
 - iii. Trustee Vacancy
 - iv. Unionization Effort, Consent Vote on June 7
 - c. Action Items
 - i. 2023 Audited Financial Review
 - ii. Bank – Securing Revenue Anticipation Note – Approval
 - iii. Loan – New Tractor purchase - Affirmation
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
 - a. Legal matters and Employment discussions
7. Executive Session Action Items, if applicable
8. Adjourn

PLANNING COMMISSION – immediately following BOT Adjournment

Call to Order

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1. Additions / Revisions to the Agenda
2. Minutes of May 22, 2024 – Action
3. Minutes of April 15, 2024 – Action
4. Chair's Report
5. Rescheduling July Regular Meeting (right now, its scheduled for July 4)
6. Planning Commission Bylaw update – Seth Jensen LCPC
7. Planning Commission Bylaw update – Review Bylaws Chapters 1 and 2
8. Special Meeting – Joint Village/Town PC Meeting Tuesday June 11, 2024
9. Other Business
10. Adjourn