



Village of Hyde Park

Thursday January 2, 2025

Village Conference Room, Municipal Building
167 Main Street, Hyde Park

PLANNING COMMISSION – 5:00 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. Minutes of December 5, 2024 – Action
3. Chair's Report
4. Planning Commission Bylaw update – Seth Jensen LCPC
 - a. Requirements review
 - b. Use Matrix review
 - c. Addition Zoning District or sub-district
5. Municipal Plan Meeting – Meeting with the Town PC (anticipated for 1/7)
6. Other Business
7. Adjourn

BOARD OF TRUSTEES – immediately following PC Adjournment

Microsoft Teams Virtual Connection

[Join the meeting now](#)

Meeting ID: 222 936 252 999

Passcode: EU3PG9tL

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1. Additions / Revisions to the Agenda
2. Chair's Report
3. Minutes of December 5, 2024 Meeting– Action
4. Discussion Items
 - a. Financial Business
 - i. Warrants – sign
 - b. Discussion Items
 - i. Financial Allocators Status Update
 - ii. 3% Rate Increase Status Update
 - iii. Water System Phase 2 Project Update
 - iv. Union Bank TAN/RAN Renewal
 - v. Additional Vehicle Purchase in 2025
 - c. Action Items
 - i. Village Financial Policy – Approve
 - ii. NMR Tariff with IBR Rate addition – Approve
 - iii. Brookfield & ENE power supply contracts – Endorse VM signature
5. Roundtable (Does anyone have anything to bring up?)
6. Executive Session, if applicable in accordance with V.S.A. Sec. 313
 - a. Personnel Update
7. Executive Session Action Items, if applicable
8. Adjourn