



## **Village of Hyde Park**

**Thursday August 1, 2024**

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

### **BOARD OF TRUSTEES – 4:00 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 July 11, 2024 Special 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. Utility Pole relocation on the Johnson Street Extension
    - ii. October Meeting date change
  - c. Action Items
    - i. Appointment of Interim Zoning Administrator effective August 19, 2024 – Approve
    - ii. Water Application – Reed Kristi Lane - Approve
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

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 July 11, 2024 – Action
3. Chair's Report
4. Planning Commission Bylaw update – Seth Jensen LCPC
5. Planning Commission Bylaw update
6. Other Business
7. Adjourn