



Village of Hyde Park

Thursday September 5, 2024

Village Conference Room, Municipal Building

167 Main Street, Hyde Park

Microsoft Teams Virtual Connection

[Join the meeting now](#)

Meeting ID: 277 130 018 949

Passcode: XwgyT4

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 August 1, 2024 Meeting– Action
4. Minutes of August 8, 2024 Emergency Meeting - Action
5. General Manager's Report
 - a. Financial Business
 - i. Warrants – sign
 - b. Discussion Items
 - i. HPWW – Annual Inspection Reports
 - ii. Change at Town of Hyde Park
 - iii. Village Grand List
 - iv. Personnel update
 - v. HPE 3% Rate Increase
 - vi. HPE Rate Increase
 - c. Action Items
 - i. Affirmation of Settlement Agreement with Meridian – Affirm
6. Roundtable (Does anyone have anything to bring up?)
7. Executive Session, if applicable in accordance with V.S.A. Sec. 313
8. Executive Session Action Items, if applicable
9. Adjourn

PLANNING COMMISSION – immediately following BOT Adjournment

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1. Additions / Revisions to the Agenda
2. Minutes of September 1, 2024 – Action
3. Chair's Report
4. Planning Commission Bylaw update – Seth Jensen LCPC
5. Municipal Plan Meeting – Joint Meeting with the Town PC (Sept 10)
6. Other Business
7. Adjourn