VILLAGE OF HYDE PARK



Wednesday, September 8, 2021

PLANNING COMMISSION 6:00 p.m.

BOARD OF TRUSTEES 7:00 p.m.

Town Community Room, 344 Hwy 15 West

Remote via Zoom: https://us02web.zoom.us/j/6565003591

Call-In: +1 646 558 8656 / Meeting ID: 656 500 3591

PLANNING COMMISSION - 6:00 p.m.

- 1. Call to Order
- 2. Open Public Comments Limited to a total of fifteen (15) minutes, three (3) minutes per person
- 3. Additions / Revisions to the Agenda
- 4. Chair's Report
 - a. Village Issues & Concerns
 - b. Lamoille County Planning Commission
 - c. Development Review Board ("DRB") Alternate Appointments
 - d. Planning Commission, Consideration of Number
- 5. Additions to the Agenda
- 6. Minutes of July 14, 2021
- 7. Minutes of August 18, 2021
- 8. Adjourn

BOARD OF TRUSTEES - 7:00 p.m.

- 1. Call to Order
- 2. Open Public Comments Limited to a total of fifteen (15) minutes, three (3) minutes per person
- 3. Additions / Revisions to the Agenda
- 4. Chair's Report
 - a. 2nd Pubic Hearing, Bylaw Amendment public notice at www.villageofhydepark.com
 6:00 p.m. 6:30 p.m. on Wednesday, October 13, Community Room

- b. Village Issues & Concerns
- c. Review City of Burlington vaccination policy effective August 20, 2021
- d. Review List of Past Due Accounts by Customer
- e. Review List of Net-Metering Credits Paid by Customer

5. Action

- a. Minutes of August 18, 2021
- b. Warrants
- c. Additional DRB appointments
- d. Planning Commission additions
- e. Memorandum of Understanding, Municipal Planning Grant 2015
- f. Local Fiscal Recovery Funding Union Bank fund account not required.
- g. Hyde Park (RF3-386): Step III ESA Amendment

7. General Manager's Report

- a. Utilities Work Plan and Operations
- b. Water Improvements Construction Progress
- c. Wastewater Improvement Construction Progress
- d. Power Supply / ISO-NE
- e. Department of Public Service / Public Utility Commission
 - I. Net-Metering and Letters of Objection
 - II. Case No. 21-1710-AN
 - III. Rate Increase Process in 30 V.S.A. §218(n)
 - IV. Case No. 19-0856-RULE Proposed revisions to Vermont PUC Rule 5.500
- 8. Additions to the Agenda
- **9.** Executive Session for the purpose of discussion of Contracts. 1 V.S.A. § 313(a)(1)(A); and Labor relations agreements with employees. 1 V.S.A. § 313(a)(1)(B).

Adjourn