

The Village of Hyde Park, Board of Trustees
5:30 p.m., Thursday, Feb. 5 - Village Office, Hwy 15

Board Policy Committee

Attendees: Chair Charlie Aronovici, Frederika French and General Manager Carol Robertson
The meeting was called to order at 5:30 p.m. by Chair Charlie Aronovici. The agenda was reviewed and approved. There was no public attendance.

Motion by Charlie Aronovici and second by Frederika French to recommend to the Board of Trustees that the Board establish the Village Development Review Board on February 11, 2015, and approve the Position Description and Application for the Village Development Review Board (DRB). Motion carried unanimously.

Motion by Charlie Aronovici and second by Frederika French to adjourn the meeting at 6:00 p.m.
Motion carried unanimously.

The Village of Hyde Park, Board of Trustees
6:00 p.m., Thursday, Feb. 5 - Village Office, Hwy 15

Rates, Rules & Compensation Committee

Attendees: Chair Tim Yarrow, Charlie Aronovici, Frederika French and General Manager Carol Robertson
The meeting was called to order at 6:05 p.m. by Chair Tim Yarrow. The agenda was reviewed and approved. There was no public attendance.

Motion by Tim Yarrow and second by Fredericka French to recommend to the Board of Trustees the adoption of the cost-based Proposed Miscellaneous Service Charges calculations as presented by the General Manager, as well as to authorize the filing of a Request for Revision of Certain Tariff Sheets with the Vermont Public Service Department. Motion carried unanimously.

Motion by Tim Yarrow and second by Frederika French to recommend that the Board of Trustees adopt a collection process for delinquent electric, water and wastewater accounts as follows: New service applications shall require the ratepayer (applicant's) photo identification or other valid proof of identity and social security number. 90 days following disconnection of service, any delinquent amount owned shall be assigned as a lien to the property owner, written-off the books and turned to a collection agency. The net amount received will reduce the lien. Motion carried unanimously.

Motion by Frederika French and second by Tim Yarrow to recommend the adoption by the Board of Trustees of the Ordinance: Event Permit, as revised. Motion carried unanimously.

Motion by Tim Yarrow and second by Frederika French to adjourn the meeting at 7:30 p.m. Motion carried unanimously.