

**SPECIAL SELECT BOARD MEETING
6:00 P.M. March 23, 2021
VIRTUAL MEETING VIA ZOOM**

Meeting Access Information:

By Computer: <http://zoom.us> Join Meeting. The Meeting ID for this meeting is 928 6444 6347. Those interested in receiving the meeting password should email Casey Rowell at casey.rowell@hardwickvt.org. Please allow a short period of time for the host to give you access to the meeting.

By Phone: The public call-in number is 1 646 558 8656. You will be asked for a meeting ID number; the meeting ID number for this meeting will be 928 6444 6347 followed by the # **sign**. You will be on hold until the host allows access to the meeting. When you wish to speak, press *6 again; when finished speaking, again press *6 to mute.

Special Meeting

6:00 P.M. Select Board Chair to call the meeting to order.

6:01 P.M. Set/Adjust Agenda

6:03 P.M. Communication from the Audience

6:06 P.M. Item # 1 Select Board to discuss whether to hire an interim Town Manager while conducting a search for a permanent Town Manager. Possibility of the need to enter Executive Session for contract discussion pursuant to 1 V.S.A. § 313(a)(1)(A)

6:36 P.M. Select Board to enter Executive Session for contract terms for granting Economic Development loan to Keg of Glory LLC pursuant to 1 V.S.A. § 313(a)(1)(A)

Select Board Reports

Old Business

New Business

Adjourn