

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, October 21, 2021
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR
RECORDED LIVE AND AVAILABLE AT HCTV.US

Join Zoom Meeting

<https://us06web.zoom.us/j/82542632400?pwd=T0Z3RHBWQjNVeWtCQkI1QkFaZTBHdz09>

Meeting ID: 825 4263 2400

Passcode: 075086

Join by phone: 1 646 558 8656 Enter meeting ID and password

Regular Meeting

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

6:01 P.M. – Set/Adjust Agenda

6:03 P.M. – Communication from the audience

6:05 P.M. – Select Board to approve minutes for the Regular Select Board meeting of October 7, 2021

6:10 P.M. – 6:20 P.M. Town Manager’s Report– Given by David Upson

6:20 P.M. – 6:25 P.M. Road Foreman Report– Given by Tom Fadden

6:25 P.M. – 6:35 P.M. Hardwick Police Department Report - Given by Aaron Cochran

6:35 P.M. – 6:45 P.M. Hardwick Electric Department Report - Given by TBD

6:45 P.M. – 6:50 P.M. Item #1 Assessor Matt Krajeski to present two Error & Omissions requests

6:50 P.M. – 7:00 P.M. Item #2 Bill Chidsey, Town Energy Coordinator, to provide update to Board about Energy Committee activity

7:00 P.M. – 7:10 P.M. Item #3 Select Board to review and consider approving the Warning for the Special Vote on the proposed Charter changes to be held December 9, 2021

7:10 P.M. – 7:15 P.M. Item #4 Select Board to appoint Town Manager as the new authorized representative for the Planning Loan on the WWTF Upgrade through Clean Water State Revolving Fund

7:15 P.M. – 7:25 P.M. Item #5 Select Board to discuss if Town wants to “opt in” to the National Opioid Settlement

7:25 P.M. – 7:30 P.M. Item #6 Select Board to consider approval of water and sewer connection applications for the Yellow Barn Business Accelerator

7:30 P.M. – 7:40 P.M. Item #7 Select Board to consider approval of the 2022 Municipal Resolution for the Municipal Planning Grant

Select Board Reports

New Business

Old Business

Adjourn Meeting