## REGULAR SELECT BOARD MEETING 6:00 P.M. Thursday, October 7, 2021 HARDWICK MEMORIAL BUILDING 20 CHURCH ST. 3<sup>rd</sup> FLOOR AND VIA ZOOM RECORDED LIVE AND AVAILABLE AT HCTV.US

Join Zoom Meeting

https://us06web.zoom.us/j/87307190029?pwd=TERyeDJGbFNWS25WZ3dKTHNYNEk1UT09

Meeting ID: 873 0719 0029

Passcode: 734759 Dial by phone:

+1646 558 8656 US

Please be patient with the Zoom option because we only recently started offering both in person and a virtual option simultaneously and we are counting on the technology to work seamlessly...but you know how it can be sometimes.

## **Regular Meeting**

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

6:01 P.M. – Set/Adjust Agenda

**6:02 P.M.** – Select Board to approve minutes for the Regular Select Board meeting of September 16, 2021

6:05 P.M. – 6:15 P.M. Town Manager's Report– Given by David Upson

**6:15 P.M. – 6:20 P.M.** Road Foreman Report– Given by Tom Fadden

6:20 P.M. – 6:30 P.M. Hardwick Police Department Report - Given by Aaron Cochran

6:30 P.M. – 6:35 P.M. Item #1 Select Board to discuss Halloween celebrations in Town

6:35 P.M. – 6:45 P.M. Item #2 Josh Allen to discuss Depot St. access to his property

6:45 P.M. – 6:50 P.M. Item #3 Select Board to discuss appropriations petitions for Town meeting 2022

6:50 P.M. – 7:00 P.M. Item #4 Business Manager to provide quarterly budget update for first quarter FY22

7:00 P.M. – 7:05 P.M. Item #5 Select Board to consider signing the Loan Agreement for the planning loan for the Wastewater Upgrade project (50% subsidy on costs when project moves forward)

7:05 P.M. – 7:10 P.M. Item #6 Update of Downtown Commission activity given by Shari Cornish

Select Board Reports, New Business, Old Business Adjourn Meeting