

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. Thursday, December 2, 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/82910344502>

Meeting ID: 829 1034 4502

Dial by phone: 1 646 558 8656 US Enter Meeting ID

Please be patient with the Zoom option because we are 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 Special Meeting of November 16, 2021, and the Regular Select Board meeting of November 18, 2021

**6:05 P.M. – 6:15 P.M.** Town Manager’s Report– Given by David Upson, Jr.

**6:15 P.M. – 6:25 P.M.** Hardwick Police Department Report - Given by Aaron Cochran

**6:25 P.M. – 6:35 P.M.** Hardwick Electric Department Report - Given by TBD

**6:35 P.M. – 7:00 P.M.** Item #1 Select Board to hear from Recreation, Trails, and the Library, about their proposed FY23 department budgets

**7:00 P.M. – 7:10 P.M.** Item #2 Representative from Hardwick Rescue Squad to discuss their FY23 budget request

**7:10 P.M. – 7:20 P.M.** Item #3 Select Board to discuss and authorize the Town Manager to approve the amendment to the Master License Agreement between the State of Vermont Agency of Transportation and the Town of Hardwick concerning a water and sewer line.

**7:20 P.M. – 7:30 P.M.** Item #4 Select Board to discuss the Governor’s new legislation about mask mandates within Towns

**Select Board Reports New Business Old Business**  
**Adjourn Meeting**