REGULAR SELECT BOARD MEETING 6:00 P.M. Thursday, November 18, 2021 HARDWICK MEMORIAL BUILDING 20 CHURCH ST. 3rd FLOOR AND VIA ZOOM RECORDED LIVE AND AVAILABLE AT HCTV.US

Join Zoom Meeting

https://us06web.zoom.us/j/88984595037?pwd=R2UxUkROdkxTN29BY2Y1R3V6V3ZqZz09

Meeting ID: 889 8459 5037

Passcode: 239112

Join by phone: Call 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 November 4, 2021, the Public Hearing minutes of November 4, 2021, and the two (2) Special meetings of November 9, 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. – **7:00 P.M.** Item #1 Hardwick Planning Commission Chair David Gross to share results of two walkability studies of the Town with the Select Board

7:00 P.M. – 7:10 P.M. Item #2 Select Board to consider participating in the Municipal Roads Grants-in-Aid Equipment Purchase Program – Sign Letter of Intent if answer is yes

7:10 P.M. – 7:15 P.M. Item #3 Select Board to review and consider approval of a Liquor License

7:15 P.M. – **7:35 P.M.** Item #4 Bob Linck, Conservation Director, to discuss Woodbury Mountain Wilderness Preserve

7:35 P.M. – 8:00 P.M. Item #5 Business Manager to present DRAFT budgets of Buildings, Police Department, Revenue & Budget Summary, Tax Rate Example

8:00 P.M. – **8:10 P.M.** Item #6 Possible discussion about grant opportunity for 25% subsidy on equipment purchase (considering excavator scheduled for replacement in 2024), but subsidy available now.

Select Board Reports, New Business, Old Business Adjourn Meeting