

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, NOVEMBER 4, 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/88426012795?pwd=WjlFOFZFYWF2dWVCaWY5YlITZTRRQT09>

Meeting ID: 884 2601 2795

Passcode: 365957

Dial 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 21, 2021, the Special meeting minutes of October 21, 2021, and the Public Hearing minutes of October 21, 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

6:45 P.M. – 6:55 P.M. Item #1 Assessor Matt Krajeski to present two Error & Omissions requests for Hardwick Electric Department

6:55 P.M. – 7:05 P.M. Item #2 Linda Mae Clow has requested to discuss the new water/sewer rates

7:05 P.M. – 7:35 P.M. Item #3 Business Manager to present Highway, Fire & Line Items, Capital Funds, and Office/Payroll DRAFT Budgets

7:35 P.M. – 7:45 P.M. Item #4 Select Board to discuss forming a Commission or Task Force for Act 164 relating to Retail Cannabis

Select Board Reports

New Business

Old Business

Adjourn Meeting