

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, December 16, 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/83477048057>

Meeting ID: 834 7704 8057

Join by phone: Call 1 646 558 8656 Enter meeting ID and you'll be put into a waiting room. You'll need to identify yourself before being let into the meeting.

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 December 3, 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 Mike Sullivan

6:45 P.M. – 7:00 P.M. Item #1 Town Clerk, Alberta Miller, to discuss the fees for Dog Licenses

7:00 P.M. – 7:10 P.M. Item #2 Conservation Commission to make a request for increased funding in the FY23 budget

7:10 P.M. – 7:20 P.M. Item #3 Select Board to consider the Town providing two letters of support (one for the Northeast Kingdom Development Corp. and one for Jasper Hill Farm) for Capital Investment Grants they are applying for from ACCD for Hardwick's Yellow Barn project

7:20 P.M. – 7:30 P.M. Item #4 Select Board to discuss and approve the statement made by the Equity Committee

7:30 P.M. – 8:00 P.M. Item #5 Business Manager to recap entire budget FY23 summary and changes since last version was presented and go over individual departments as needed

Select Board Reports, New Business, Old Business
Adjourn Meeting