REGULAR SELECT BOARD MEETING 6:00 P.M. Thursday, January 20, 2022 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/82053857624

Meeting ID: 820 5385 7624

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 January 6, 2022
- 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. 6:50 P.M. Item #1 Select Board to decide on in person vs. Australian ballot Town meeting
- **6:50 P.M. 7:00 P.M.** Item #2 Judith Ruskin and Associate to discuss request for an article on Town meeting warning about a "right to know" policy on wireless communication technologies
- 7:00 P.M. 7:10 P.M. Item #3 Select Board to discuss and consider a warning item for retail cannabis
- 7:10 P.M. 7:15 P.M. Item #4 Select Board to consider appointing the Assessor to fulfill all Lister duties until Charter change is processed and accepted
- **7:15 P.M. 7:20 P.M.** Item #5 Select Board to authorize the Town Manager to enter a contract with KAS Consulting for Brownfield remediation at the Yellow Barn
- 7:20 P.M. 7:25 P.M. Item #6 Select Board to review and consider approving the 2022 Town meeting warning

Select Board Reports, New Business, Old Business Adjourn Meeting