

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, January 6, 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/86820315223>

Meeting ID: 868 2031 5223

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 16, 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. – 6:55 P.M. Item #1 Select Board to discuss Town meeting 2022 and if it will be in-person

6:55 P.M. – 7:05 P.M. Item #2 Select Board to discuss the project that VASA plans to do on Wright Farm Rd. using an RTP grant & to discuss trail access to the center of Town

7:05 P.M. – 7:35 P.M. Item #3 Business Manager to recap entire budget FY23 summary and Select Board to consider approving as a final draft to present to voters at Town Meeting 2022

7:35 P.M. – 7:50 P.M. Item #4 Select Board to discuss sludge disposal at the Wastewater Plant and using ARPA funds for this as it's necessary for the plant upgrades to happen

7:50 P.M. – 8:00 P.M. Item #5 Select Board to consider two road name additions/changes.

8:00 P.M. – 8:05 P.M. Item #6 Select Board to certify the annual Highway Mileage Certificate for State of VT Highway Aid

Select Board Reports, New Business, Old Business
Adjourn Meeting