

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, February 17, 2022
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR AND VIA ZOOM
AVAILABLE AT HCTV.US THE DAY AFTER THE MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/86955779887>

Meeting ID: 869 5577 9887

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.*

WE ENCOURAGE ATTENDANCE VIA ZOOM, BUT YOU ARE WELCOME TO ATTEND IN PERSON AT THE MEMORIAL BUILDING – SELECT BOARD MEMBERS WILL BE IN ATTENDANCE ON ZOOM BUT SOMEONE WILL BE PRESENT AT THE MEMORIAL BUILDING IN THE EVENT ANY MEMBER OF THE PUBLIC WANTS TO ATTEND IN PERSON PER OPEN MEETING LAWS.

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 February 3, 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 Interim Police Chief Mike Henry

6:35 P.M. – 6:45 P.M. Hardwick Electric Department Report - Given by Lynne Gedanken

6:45 P.M. – 6:55 P.M. Item #1 Lindsey O' Steen & Tim Nisbet to discuss potential locations for a new Hardwick Rescue Building

6:55 P.M. – 7:00 P.M. Item #2 Select Board to consider approving water and sewer connection applications for LB2 LLC for a carwash to be located at 75 Log Yard Drive

7:00 P.M. – 7:05 P.M. Item #3 Select Board to consider acceptance of a Police Office appointment for Mike Henry, Interim Police Chief – Oath has been taken with Town Clerk already

7:05 P.M. – 7:15 P.M. Item #4 Select Board to discuss ATV access to Town (follow up from a previous discussion)

7:15 P.M. – 7:20 P.M. Item #5 Select Board to authorize the removal of Jon Jewett as an authorized signer on the Town's TCM Bank credit card account and add David Upson Jr. as an authorized signer and allow David to obtain a credit card (subject to Town's credit card policy)

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 V.S.A. § 313 to include Town Manager for a personnel matter

Adjourn Meeting