

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, February 3, 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/82444870424>

Meeting ID: 824 4487 0424

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 20, 2022 and the Special Select Board meeting of January 24, 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. Item #1 Select Board to review and consider approving various liquor licenses

6:45 P.M. – 6:55 P.M. Item #2 Select Board to authorize the Town Manager to sign a support letter for VASA grant application to purchase a track dump truck that will be used on the Wright Farm Rd RTP project slated for later in 2022

6:45 P.M. – 6:55 P.M. Item #3 Business Manager to give quarterly budget update through 12-31-2021

6:55 P.M. – 7:05 P.M. Item #4 Paul Fixx to give NEK Broadband update

7:05 P.M. – 7:10 P.M. Item #5 Select Board to authorize Town Manager and Asst. Town Clerk for the 2021-1 series Fire truck Bond (so we can get reimbursed for the truck through US Bank)

7:10 P.M. – 7:15 P.M. Item #6 Select Board to authorize Town Manager to sign permission for the CVSWMD Household Hazardous Waste Event on August 27, 2022

7:15 P.M. – 7:20 P.M. Item #7 Select Board to authorize Town Manager to accept the terms and conditions of the Yellow Barn VCDP Grant Agreement when finalized and authority to execute all appropriate documents

7:20 P.M. – 7:25 P.M. Item #8 Select Board to authorize Water and Sewer applications for the Yellow Barn and for the new Accelerator building

Select Board Reports, New Business, Old Business

Executive Session pursuant to 1 V.S.A. § 313 for loan contract discussion

Adjourn Meeting