

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, APRIL 7, 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/88633260766>

Meeting ID: 886 3326 0766

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 March 17, 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. – 6:40 P.M. Item #1 Select Board to consider appointing Rose Friedman to the Hazen Union School Board (1-yr remaining on a 3-yr term)

6:40 P.M. – 6:50 P.M. Item #2 Select Board to consider appointing Lanna Lawson, Emily Hale, and Samantha Collins to the Hardwick Recreation Committee

6:50 P.M. – 7:05 P.M. Item #3 Select Board to consider approving a Memorandum of Understanding with NEKArts regarding the Town House renovations

7:05 P.M. – 7:10 P.M. Item #4 Brief discussion about dog licenses and how many unlicensed dogs are in the community

7:10 P.M. – 7:20 P.M. Item #5 Business Manager to provide quarterly budget update through 03-31-2022

7:20 P.M. – 7:30 P.M. Item #6 Select Board to discuss Police Cruiser, Dodge Charger vs. Ford Interceptor and consider purchase of the Interceptor

7:30 P.M. – 7:40 P.M. Item #7 Select Board to discuss Declaration of Inclusion and Inclusion Week

7:40 P.M. – 7:45 P.M. Item #8 Brief follow-up discussion on WWTF upgrade project going out to bid

7:45 P.M. – 7:50 P.M. Item #9 Select Board to consider approving a banner application for Circus Smirkus to be hung on Wolcott Street June 25 - July 2 and August 6 – 14

7:50 P.M. – 7:55 P.M. Item #10 Select Board to authorize Town Manager to enter a contract with Carrington Community Development Services, LLC to be the Downtown Commission's consultant for the Municipal Planning Grant total not to exceed \$23,250

7:55 P.M. – 8:00 P.M. Item #11 Select Board to consider appointing Andrew Force as a Hardwick Police Officer

Select Board Reports, New Business, Old Business, Adjourn