

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JUNE 2, 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/87279520280>

Meeting ID: 872 7952 0280

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 May 19, 2022 and the Special Select Board meeting of May 26, 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 Bob Edebohls to discuss Jeudevine Falls property

6:45 P.M. – 7:15 P.M. Item #2 Business Manager to present the draft FY23 Expense budgets for Water & Sewer funds

7:15 P.M. – 7:20 P.M. Item #3 Select Board to consider reappointing David Gross to the Hardwick Planning Commission for a 3-year term

7:20 P.M. – 7:25 P.M. Item #4 Select Board to consider participating in the SFY2023 Grant-in-Aid program \$29,000 grant with \$7,250 match (in-kind or cash) and sign Letter of Intent

7:25 P.M. – 7:30 P.M. Item #4 Select Board to consider increasing the Wastewater Bond capacity by \$75,000 to \$2,275,000 (can be done without going back to voters)

7:30 P.M. – 7:35 P.M. Item #5 Select Board to review and approve the FY22 audit engagement letter with Sullivan, Powers & Co.

Select Board Reports

New Business

Old Business

Adjourn