

**REGULAR SELECT BOARD MEETING  
6:00 P.M. THURSDAY, MAY 19, 2022  
HARDWICK MEMORIAL BUILDING  
20 CHURCH ST. 3<sup>rd</sup> FLOOR AND VIA ZOOM  
RECORDED LIVE AND AVAILABLE AT HCTV.US**

Join Zoom Meeting

<https://us06web.zoom.us/j/88117748862>

Meeting ID: 881 1774 8862

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 5, 2022, and the minutes of the ARPA Public Hearing of May 5, 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 Report- Given by Roger Prevot

**6:45 P.M. – 6:55 P.M.** Item #1 Select Board to develop a plan on how to prioritize ARPA funds

**6:55 P.M. – 7:05 P.M.** Item #2 Select Board to discuss future details on the Community Development Coordinator position.

**7:05 P.M. – 7:15 P.M.** Item #3 Select Board to review and execute contract for FY23 dispatch services with Lamoille County Sheriff's Department

**7:15 P.M. – 7:25 P.M.** Item #4 Select Board to discuss WWTF upgrade bids and options moving forward

**Select Board Reports, New Business, Old Business  
Adjourn**