

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, MAY 5, 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/81136679699>

Meeting ID: 811 3667 9699

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 April 21, 2022, and the minutes of the ARPA Public Hearing of April 21, 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 reappointing Doug Casavant for Hardwick Town Forest Fire Warden for a 5-yr term

6:40 P.M. – 6:45 P.M. Item #2 Select Board to consider approval of a liquor license for 41 So. Main LLC d/b/a The Scale House

6:45 P.M. – 6:50 P.M. Item #3 Select Board to consider approving an updated Internal Controls Policy

6:50 P.M. – 6:55 P.M. Item #4 Select Board to consider appointing Paul Barnard as a Hardwick Police Officer

6:55 P.M. – 7:05 P.M. Item #5 Select Board to consider approving the 2022 Local Emergency Management Plan (LEMP)

7:05 P.M. – 7:15 P.M. Item #6 Select Board to hear from Nora DeMuth (The Flower Basket) about her economic development loan application to purchase the Buffalo Mountain Co-op building

Select Board Reports, New Business, Old Business

Executive Session per 1 V.S.A. § 313 to discuss a loan contract

Adjourn