

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, JUNE 16, 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/87279520280>

Meeting ID: 822 9192 8149

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 June 02, 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 Nat Smith

**6:45 P.M. – 7:15 P.M.** Item # 1 Select Board to authorize the increase of borrowing capacity for the WWTF upgrade project by \$900,000 (rounded up) which represents the forgivable portion of the loan. (Because this will be forgiven, it does not need voter approval, but is needed to show our total capacity)

**7:15 P.M. – 7:25 P.M.** Item # 2 Select Board to select FY23 fuel vendor for propane, diesel, and heating oil.

**Select Board Reports**

**New Business**

**Old Business**

**Executive Session** per 1 V.S.A. § 313 to discuss a loan contract & personnel matters

**Adjourn**