

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, JULY 21, 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/85174513670>

Meeting ID: 851 7451 3670

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 16, 2022, and the Special meeting minutes of July 14, 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 Department Report – Given by Mike Sullivan

**6:45 P.M. – 6:50 P.M.** Item #1 Town Clerk/Treasurer to present the annual Financial Management Questionnaire

**6:50 P.M. – 7:00 P.M.** Item #2 Town Clerk/Treasurer to present the FY23 proposed tax rate

**7:00 P.M. – 7:05 P.M.** Item #3 Select Board to review Coin drop requests for 2023 and make selections

**7:05 P.M. – 7:10 P.M.** Item #4 Select to review and approve purchase of a 2022 Ford Police Interceptor for \$34,434.35 plus fit up (FY23 car purchase)

**7:10 P.M. – 7:15 P.M.** Item #5 Select Board to consider reappointing Roger Prevot (2-year) and Michael Ambrosino (3-year) as Hardwick Electric Commissioners

**7:15 P.M. – 7:20 P.M.** Item #6 Select Board to appoint Steven Mitchell III as a Hardwick Police Officer

**7:15 P.M. – 7:30 P.M.** Item #7 Jessica Bickford from Healthy Lamoille Valley to discuss procedure for forming a Cannabis Control Board

**7:30 P.M. – 7:45 P.M.** Item #8 Jeudevine Library Chair Jodi Lew-Smith to discuss a bridge loan to fund the gap in the expansion project and Board to discuss allocating \$48K of ARPA to Library

**7:45 P.M. - 7:50 P.M.** Item #9 Select Board to consider reappointing Kate Brooke to the Development Review Board (DRB) for a 3-year term

**7:50 P.M. – 8:00 P.M.** Item #10 NEK Bent to discuss the development of the Town owned Carey Rd. property

**8:00 P.M. – 8:05 P.M.** Item #11 Select Board to receive East Hardwick walkability audit – for discussion at a future meeting

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

Executive Session pursuant to 1 V.S.A. § 313 to discuss personnel evaluation

**Adjourn**