SPECIAL SELECT BOARD MEETING 1:00 P.M. Wednesday, July 13, 2022 MEMORIAL BUILDING 20 CHURCH ST., 3RD FLOOR AND VIA ZOOM

Join Zoom Meeting

https://us06web.zoom.us/j/83114350496?pwd=Sk16YW1Cd0J6OUEvcEZGMm1lTHkwUT09

Meeting ID: 831 1435 0496

Passcode: 964419

Join by phone: Dial 1 646 558 8656 Enter meeting ID and passcode when prompted.

Special Meeting

1:00 P.M. Select Board Chair to call the meeting to order

1:01 P.M. Set/adjust agenda

1:02 P.M. Communication from the audience

1:05 P.M. Item #1 Select Board to choose 20-year (debt service approx. \$138,000/yr) or 30-year term (debt service approx. \$101,000/yr) for Wastewater project

1:10 P.M. Item #2 Select Board to review ARPA requests received to include feedback from any of the requestors if present

- 1. Caledonia Grange #9
- 2. Civic Standard
- 3. Craftsbury Community Care Center
- 4. East Hardwick Neighborhood Organization
- 5. Hardwick Area Food Pantry
- 6. Hardwick Conservation Commission
- 7. Hardwick Downtown Commission
- 8. Hardwick Town House
- 9. Jeudevine Memorial Library
- 10. Mandy Spaulding
- 11. NEK Broadband
- 12. Town of Hardwick Cyber Security

Select Board Reports Old Business New Business

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

Adjourn