

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, AUGUST 4, 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/87010199117>

Meeting ID: 870 1019 9117

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 July 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. – 6:50 P.M. Item #1 Heather Carrington of Carrington Community Development Services to give presentation about Downtown Commission progress

6:50 P.M. – 7:05 P.M. Item #2 Select Board to receive update on Police staffing levels/certifications as well as the budget status

7:05 P.M. – 7:15 P.M. Item #3 Update on “Safe Streets and Roads for All” grant and discuss if the Town should apply for this grant program

7:15 P.M. – 7:30 P.M. Item #4 Select Board to discuss Town owned Carey. Rd. property and if they are interested in selling it to Kingdom Bent, LLC for housing

7:30 P.M. – 7:35 P.M. Item #5 Item #6 Select Board to make formal resolution for forming Cannabis Control Commission

Select Board Reports

New Business

Old Business: ARPA Funds Disbursements

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

Adjourn