

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, SEPTEMBER 15, 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/85199681786>

Meeting ID: 851 9968 1786

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 September 1, 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 Michael Ambrosino

6:45 P.M. – 6:50 P.M. Item #1 Select Board to designate the Town Manager as our voting delegate for the annual meetings of VLCT, PACIF and VERB

6:50 P.M. – 7:05 P.M. Item #2 Christine Burke, Jessie Upson, & Barb Delzio to provide update on the Community Center project

7:05 P.M. – 7:15 P.M. Item #3 Cannabis Control Commission (currently the Select Board) to consider approving a cultivator's license for Daniel Baumann

7:15 P.M. – 7:45 P.M. Item #4 Business Manager to present the proposed FY23 water and sewer rates for the Select Board to consider approving

Select Board Reports

New Business

Old Business

Adjourn