

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, OCTOBER 20, 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/83703687393>

Meeting ID: 837 0368 7393

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 the minutes of the Regular Select Board meeting of October 6, 2022, the minutes of the Special Select Board meeting of October 6, 2022, the minutes of the Public Hearing of October 6, 2022, the minutes of the Select Board Retreat meeting of October 12, 2022, and the minutes of the Special Select Board meeting of October 18, 2022

6:10 P.M. – 6:20 P.M. Town Manager's Report – Given by David Upson Jr.

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. – 6:40 P.M. Hardwick Electric Report - Given by Vince O' Connell

6:40 P.M. – 7:00 P.M. Item #1 Heather Carrington of Carrington Community Development Services to give presentation about Downtown Commission progress and Select Board to consider approving and signing the resolution "Authorizing Application for Downtown Designation under the Downtown Development Act" and the Community Reinvestment Agreement

7:00 P.M. – 7:05 P.M. Item #2 Select Board to authorize CDC, Tracy Martin, to move forward with an application for a "Bylaw Modernization" grant for the Hardwick Planning Commission

7:05 P.M. – 7:10 P.M. Item #3 Select Board to consider appointing Cheryl Ducharme to the Hardwick Cannabis Control Commission

7:10 P.M. – 7:20 P.M. Item #4 Business Manager to provide FY23 Quarter 1 budget update

7:20 P.M. – 7:30 P.M. Item #5 Select Board to review LVRT Grant Letters of Support & discussion and approval from the Board to participate in the Consortium Grant as well as a Design and Construction grant for the two Hardwick trailheads

7:30 P.M. – 7:35 P.M. Item #6 Select Board to authorize Town Manager to enter into an agreement to switch the Memorial Building sprinkler system to nitrogen, estimated to cost \$12,000

Select Board Reports

New Business

Old Business

Adjourn