

**REGULAR SELECT BOARD MEETING  
6:00 P.M. THURSDAY, OCTOBER 6, 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/87092279454>

Meeting ID: 870 9227 9454

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 15, 2022 and the minutes for the Special Select Board meeting of September 28, 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.** Item #1 Select Board to review and consider approval of a Tobacco & Liquor License for the new NU Beverage LLC

**6:40 P.M. – 6:50 P.M.** Item #2 Tracy Martin to report to the Select Board on the Trail Head meeting held on October 6, 2022.

**6:50 P.M. – 7:00 P.M.** Item #3 Select Board to review & sign the agreement for the Wastewater Plant upgrade Bond.

**7:00 P.M. – 7:10 P.M.** Item #4 Cannabis Control Commission (currently the Select Board) to continue to discuss the potential approval for cultivator's license for Daniel Baumann

**7:10 P.M. – 7:20 P.M.** Item #5 Cannabis Control Commission (currently the Select Board) to consider approving a cultivator's license for Clean Cannabis

**Select Board Reports**

**New Business**

**Old Business – Select Board Retreat October 12, 2022**

**Adjourn**