

**SELECT BOARD RETREAT MEETING
9:00 A.M. Wednesday, October 12, 2022
HARDWICK COMMUNITY CENTER
56 HIGH STREET
HARDWICK, VT 05843**

Select Board Retreat Agenda

9:00 A.M. – Select Board Chair to call meeting to order

9:01 A.M. – Set/Adjust Agenda

9:05 A.M. – Communication from the audience.

9:15 A.M. – Town Manager presentation on existing and upcoming projects, lays out the schedule for the day and expectations for the retreat.

9:30 A.M. – Presentation from Community Development Coordinator (CDC) Tracy Martin on Capital Planning.

9:45 A.M. – Review and Discussion of long & short-term goals, prioritizing projects by need, visions for the future, Capital Planning (Town Plan Document).

10:45 A.M. – Discussion with Road Foreman Tom Fadden on future projects (large and small) discussion on road, underground infrastructure, town garage building upgrade.

11:15 A.M. – Presentation from Casey Rowell on building projects planning & budgeting.

11:45 A.M. – Review and discussion of DRAFT Intermunicipal Memorandum of Understanding (MOU) with Hardwick Electric Department.

Break for Lunch

1:00 P.M. – Discussion on Select Board managed cemeteries and related practices & policies.

1:30 P.M. -- Discussion of Town of Hardwick Community Collaboration Council project.

2:00 P.M. – Discussion on ARPA disbursement reporting requirements.

2:30 P.M. – Closing with action items for TM, Select Board and/or standing committees