

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, NOVEMBER 3, 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/84447068765>

Meeting ID: 844 4706 8765

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 20, 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. – 6:45 P.M. Item #1 Select Board to review and consider approval of a cultivator's license for Timothy Fuller

6:45 P.M. – 6:50 P.M. Item #2 Select Board to authorize Town Manager to proceed with using All Metals Recycling to clean up the property we acquired via tax collector's deed on Caspian Avenue, estimated to cost \$14,000

Select Board Reports

New Business

Old Business

Executive Session per 1 V.S.A. § 313 to include Town Manager and Town attorney to discuss potential litigation matter

Adjourn

Manager's Report

- A Draft VOREC Grant agreement was sent back to the Forest Parks and Recreation with changes and additions as requested.
- Myself, Tom Fadden, and Bill Nourse from Engineering Ventures dug beside the North abutment of the pedestrian bridge and found it to be 3'9" with no footing. This means that both abutments will need to be replaced.
- Meeting with Local Motion to discuss signage and road way painting scenarios for bikers exiting the rail trail to travel downtown. They provided us with a report that included segments and **recommendations** on how to set the "loop" up (See report in meeting folder).
- Black Dirt Farm is looking for more involvement with the compost-pods project. They are at approximately 35% of their design capacity and are looking for additional participation at all their pod locations contact Black Dirt Farm or the Town Manager's Office for more information or if you would like to sign up to use the pods. <https://www.blackdirtfarm.com/compost-pods>
- I would like to move forward with a Municipal Planning Grant to have a feasibility/scoping study done for the relocation and construction of a new town garage on the Carey Road property. In doing so we will need a formal resolution signed by the selectboard. I would like an informal nod by the board so our Community Development Coordinator can prepare the resolution and start on the grant.

DWU

11/03/21