

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, DECEMBER 1, 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/84716876466>

Meeting ID: 847 1687 6466

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 November 17, 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 consider dissolving the Downtown Commission since the Hardwick Downtown Partnership has now been officially formed

6:40 P.M. – 6:45 P.M. Item #2 Select Board to discuss and approve the purchase of network hardware for the Town of Hardwick's enhanced security features

6:45 P.M. – 7:25 P.M. Item #3 Business Manager to present draft budgets of Police, Revenue, and Buildings Trails and Recreation Committees to present their budgets

Select Board Reports

New Business

Old Business

Adjourn