

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, NOVEMBER 17, 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/87654838813>

Meeting ID: 876 5483 8813

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 3, 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.** Hardwick Electric Department Report - Given by TBD

**6:45 P.M. – 6:55 P.M.** Item #1 Select Board to discuss the potential sale of property we acquired via tax collector's deed on Caspian Avenue

**6:55 P.M. – 7:00 P.M.** Item #2 Select Board to consider appointing David Upson as the Town Staff Liaison and Shari Cornish as the Select Board Liaison for the Downtown Commission

**7:00 P.M. – 7:05 P.M.** Item #3 Select Board to consider a new road name "Ural Hill Pvt."

**7:05 P.M. – 7:10 P.M.** Item #4 Select Board to consider appointing Kathy Hemmens to the Hardwick Conservation Commission for a 3-yr term with 2.5 years remaining expiring 5/31/2025

**7:10 P.M. – 7:20 P.M.** Item #5 Equity Committee Chair, Ceilidh Galloway-Kane, to present Equity Assessment Tool

**7:20 P.M. – 7:25 P.M.** Item #6 Select Board to consider adopting a resolution to apply for a Municipal Planning Grant to hire a consultant to do a feasibility study for a highway garage at Carey Rd. property

**7:25 P.M. – 7:35 P.M.** Item #7 Follow up discussion on equipment purchases from the last meeting (need to order equipment that takes 6+ months to get - prices only good for 30 days)

**7:35 P.M. – 8:35 P.M.** Item #8 Business Manager to present the first drafts of the FY24 budget for: Highway, Fire & Line Items, Office/Payroll, and Capital Budgets

**Select Board Reports**

**New Business**

**Old Business**

Executive Session per 1 V.S.A. § 313 to include Town Manager about a contract negotiation

**Adjourn**