

**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