

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, DECEMBER 15, 2022**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>rd</sup> FLOOR AND VIA ZOOM**  
**AVAILABLE AT HCTV.US THE FOLLOWING DAY**

Join Zoom Meeting

<https://us06web.zoom.us/j/85015304514>

Meeting ID: 850 1530 4514

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 December 1, 2022

**6:10 P.M. – 6:20 P.M.** Town Manager's Report – Given by David Upson

**6:20 P.M. – 6:25 P.M.** Road Foreman Report – Given by David Upson

**6:25 P.M. – 6:35 P.M.** Hardwick Police Department Report - Given by Police Chief Mike Henry

**6:35 P.M. – 6:45 P.M.** Hardwick Electric Department Report - Given by Nat Smith

**6:45 P.M. – 6:50 P.M.** Item #1 Select Board to discuss time and location of 2023 Town Meeting

**6:50 P.M. – 7:00 P.M.** Item #2 Select Board to discuss and approve of the Memorandum of Understanding with the Hardwick Downtown Partnership

**7:00 P.M. – 7:10 P.M.** Item #3 Select Board to discuss and approve of the resolution to allocate a portion of the Town water/wastewater reserves to downtown revitalization

**7:10 P.M. – 7:20 P.M.** Item #4 Select Board to approve a request for a variance to tie into the Town's collection system

**7:20 P.M. – 7:35 P.M.** Item #5 Jessie Upson and Kristine Burke to discuss with Select Board the concept of the Community Center being a part of Town operations – become the "Hardwick Community Center"

**7:35 P.M. – 8:20 P.M.** Item #6 Budget Discussion: Library and Trails to present their proposed FY24 budgets and Business Manager to recap entire current draft

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**