

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, FEBRUARY 2, 2023
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR AND VIA ZOOM
AVAILABLE AT *HCTV.US* THE FOLLOWING DAY

Join Zoom Meeting

<https://us06web.zoom.us/j/89514987874>

Meeting ID: 895 1498 7874

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 January 19, 2023, the minutes of the Public Hearing of January 19, 2023, and the minutes of the Special Select Board meeting of January 24, 2023.

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 Tom Fadden

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

6:35 P.M. – 6:40 P.M. Item #1 Select Board to consider appointing Emily Hershberger to the Hardwick Energy Committee

6:35 P.M. – 6:45 P.M. Item #2 Select Board to approve the Energy Committee to work with the Window Dressers to better sustain the heating of the Town buildings.

6:45 P.M. – 6:50 P.M. Item #3 Select Board to consider approval of a liquor license application

6:50 P.M. – 7:00 P.M. Item #4 Select Board to consider approving the Better Connections grant resolution

7:00 P.M. – 7:10 P.M. Item #5 Business Manager to present FY23 second quarter budget update

7:10 P.M. – 7:20 P.M. Item #6 Select Board to consider approval of 1-year NEPBA contract for the Police Department bargaining unit.

7:20 P.M. – 7:30 P.M. Item #7 Select Board to consider approving a banner application for Hardwick Farmer's Market to be hung on Wolcott Street May 12, 2023 through October 7, 2023

7:20 P.M. – 7:25 P.M. Item #8 Select Board to consider a new road name for property off of Hopkins Hill

Select Board Reports

New Business

Old Business

Adjourn