

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, JANUARY 19, 2023**  
**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/84677655793>

Meeting ID: 846 7765 5793

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 5, 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. – 6:45 P.M.** Hardwick Electric Department (HED) Report - Given by Mike Sullivan

**6:45 P.M. – 6:50 P.M.** Item #1 Select Board to consider appointing Lucy Zendzian to the Hardwick Conservation Commission for the remainder of a 3-year term expiring 5/31/2025

**6:50 P.M. – 7:05 P.M.** Item #2 Select Board to discuss potential sale of property the Town owns off Treatment Plant Road

**7:05 P.M. – 7:10 P.M.** Item #3 Select Board to review and consider approving the gravel pit Bond documents

**7:10 P.M. – 7:15 P.M.** Item #4 Select Board to discuss RFP for Town reappraisal and consider approving a vendor and authorizing the Town Manager to execute a contract for the project

**7:15 P.M. – 7:45 P.M.** Item #5 Select Board to consider approving the final draft of the FY24 Budget

**7:45 P.M. – 7:50 P.M.** Item #6 Select Board to consider a new road name for property off of Hopkins Hill

**7:50 P.M. – 7:55 P.M.** Item #7 Select Board to set date and time for Special meeting for next week to approve the Town meeting warning

**Select Board Reports**

**New Business**

**Old Business**

*Executive Session pursuant to 1 V.S.A. § 313 to include Town Manager, HED General Manager, and legal counsel of Town and HED to discuss potential litigation*

**Adjourn**