

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, JANUARY 5, 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/89902959998>

Meeting ID: 899 0295 9998

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 15, 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 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.** Item #1 Select Board to discuss new developments in potential sale of property we acquired via tax collector's deed on Caspian Avenue

**6:45 P.M. – 6:55 P.M.** Item #2 Select Board to consider approving a cannabis cultivator license for Vtegridy Farms

**6:55 P.M. – 7:05 P.M.** Item #3 Select Board to discuss potential sale of property the Town owns off Treatment Plant Road

**7:05 P.M. – 7:20 P.M.** Item #4 Select Board to discuss bridge summary document and approve Pedestrian Bridge design characteristics & features

**7:20 P.M. – 7:25 P.M.** Item #5 Select Board to review and authorize a Municipal Resolution for a Downtown Transportation Fund grant for the pedestrian bridge

**7:25 P.M. – 7:30 P.M.** Item #6 Select Board to discuss time and date of public hearing about gravel pit Bond [hearing needs to be between 2/28 & 3/6 – warn in newspaper 2/16]

**7:30 P.M. – 8:15 P.M.** Item #7 Recap of entire FY24 Draft budget – given by Business Manager Casey Rowell

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**