

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, FEBRUARY 16, 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/89903110354>

Meeting ID: 899 0311 0354

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 February 2 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.** Hardwick Electric Department Report- Given by Lynne Gedanken

**6:35 P.M. – 6:45 P.M.** Item #1 Select Board to consider replacing the temporary Hardwick LVRT Working Group with a more formal Hardwick LVRT Committee.

**6:45 P.M. – 6:50 P.M.** Item #2 Select Board to discuss and authorize the Town Manager to proceed with the buyout application under the Hazard Mitigation Grant Program to purchase the property located at 166 Wolcott Street.

**6:50 P.M. – 7:00 P.M.** Item #3 Select Board to authorize the Town Manager to sign the annual Hardwick Hazardous Waste event on July 8, 2023 located at 155 Creamery Road.

**7:00 P.M. – 7:10 P.M.** Item #4 Discussion and amendment of project value thresholds fees for the Zoning office

**Select Board Reports**

**New Business, Old Business**

**Executive Session per 1 V.S.A. § 313 to discuss Personnel Matter- to include Town Manager & Police Chief**

**Adjourn**