

**REGULAR SELECT BOARD MEETING  
6:00 P.M. THURSDAY, APRIL 20, 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/85328423271>

Meeting ID: 853 2842 3271

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 April 6, 2023 and the minutes of the Special Select Board meeting of April 13, 2023

**6:10 P.M. – 6:15 P.M.** Town Manager Report- Given by David Upson Jr.

**6:15 P.M. – 6:20 P.M.** Road Foreman Report – Given by Tom Fadden

**6:20 P.M. – 6:25 P.M.** Hardwick Police Department Report - Given by Police Chief Mike Henry

**6:25 P.M. – 6:35 P.M.** Hardwick Electric Department Report - Given by Vince O'Connell

**6:35 P.M. – 6:40 P.M.** Item #1 Select Board to consider approving several liquor licenses

**6:40 P.M. – 6:50 P.M.** Item #2 Select Board to consider approving the Hardwick Energy Committee Policy

**6:50 P.M. – 7:00 P.M.** Item #3 Select Board to discuss the possibility of using some of the Town's fund balance to reduce the amount of the gravel pit bond.

**7:00 P.M. – 7:10 P.M.** Item #4 Select Board to review four potential candidates for the Planning Commission and select one to appoint.

**7:10 P.M. – 7:20 P.M.** Item #5 Select Board to review the Planning Commission recommendations for the LVRT Loop trail.

**7:20 P.M. – 7:25 P.M.** Item #6 Select Board to consider formally approving the new cemetery policy

**7:25 P.M. – 7:35 P.M.** Item #7 Select Board to review and discuss the edits to the Traffic Ordinance

**7:35 P.M. – 7:40 P.M.** Item #8 Select Board to consider participating in the FY24 Grant-in-Aid program (sign letter of intent)

**7:40 P.M. – 7:45 P.M.** Item #9 Select Board to consider approving a method of payment policy.

**7:45 P.M. – 7:50 P.M.** Item #10 Select Board to authorize the Town Manager to execute the EDA Grant Management Agreement for the Yellow Barn Project. .

**Select Board Reports**

**New Business**

**Old Business**

**Executive session pursuant to 1 V.S.A. § 313 for an appointment of public officer**

**Adjourn**