

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, APRIL 6, 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/85437158126>

Meeting ID: 854 3715 8126

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 March 16, 2023, and the minutes of the Special Select Board meeting of March 23, 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. – 6:30 P.M. Item #1 Select Board to consider approval of several liquor licenses

6:30 P.M. – 6:40 P.M. Item #2 Select Board to consider approval of 3-year IBEW contract for the Highway Department collective bargaining unit

6:40 P.M. – 6:50 P.M. Item #3 Select Board to discuss the next steps for the Gravel Pit purchase

6:50 P.M. – 7:00 P.M. Item #4 Select Board to appoint Elizabeth Dow & Rose Friedman to the committee working to make Town Meeting more accessible for the future

7:00 P.M. – 7:10 P.M. Item #5 Business Manager to present 3rd quarter FY24 budget update

7:10 P.M. – 7:25 P.M. Item #6 Select Board to discuss Lamoille Valley Ford purchasing Town property for parking and EV chargers

7:25 P.M. – 7:30 P.M. Item #7 Select Board to consider approving a water connection application for Batchelder property on Lamoille Avenue

Select Board Reports

New Business

Old Business

Adjourn