

**SPECIAL SELECT BOARD MEETING
JOINT MEETING w/ HED BOARD OF COMMISSIONERS
3:00 P.M. THURSDAY, APRIL 13, 2023
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR**

Join Zoom Meeting

<https://us06web.zoom.us/j/81469724898>

Meeting ID: 814 6972 4898

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.*

Special Joint Meeting

3:00 P.M. – Select Board Chair to call meeting to order.

3:01 P.M. – Set/Adjust Agenda.

3:05 P.M. – Communication from the audience.

3:15 P.M. – Item #1 Discussion on HED P.I.L.O.T.

3:45 P.M. – Item #2 Continued discussion from March 13 EV Charging Stations.

4:15 P.M. – Item #3 Discussion on HED incurring indebtedness.

4:30 P.M. – Item #4 Select Board to authorize Town Manager to sign final draft of NEKDC P.I.L.O.T. agreement.

Select Board Reports

BOC Reports

New Business

Old Business

Adjourn