

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, MAY 18, 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/84080838605>

Meeting ID: 840 8083 8605

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 May 4, 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 Roger Prevot

**6:35 P.M. – 6:45 P.M.** Item #1 Select Board to approve a change to the Traffic ordinance specifically Article VII Speed Regulations and Article VIII Penalties – *Action needed to approve the changes to the Traffic ordinance & set date of public hearing about changes*

**6:45 P.M. – 6:50 P.M.** Item #2 Select Board to review and approve the Service Line Inventory Loan Application for the VT Drinking Water State Revolving Fund (to be 100% forgiven after project is complete) – *Action and signatures needed*

**6:50 P.M. – 6:55 P.M.** Item #3 Select Board to review and agree to the terms and conditions of the Municipal Policies and Codes (MP-1) for the library's VCDP grant – *Action and signatures needed*

**6:55 P.M. – 7:00 P.M.** Item #4 Select Board to review paving bids received and select a Contractor to use for our summer paving project and authorize Town Manager to execute contract – *Action needed*

**7:00 P.M. – 7:05 P.M.** Item #5 Select Board to approve the FY24 Lamoille County Sheriff's Department dispatch contract for police and fire departments – *Action and signatures needed*

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**