

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, MAY 4, 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/86391172274>

Meeting ID: 863 9117 2274

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 Special Select Board meeting of April 13, 2023, the minutes of the Regular Select Board meeting of April 20, 2023, and the minutes of the Special Select Board meeting of May 2, 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. – 6:40 P.M.** Item #1 Select Board to review and discuss possible changes/additions to the Town's Traffic Ordinance

**6:40 P.M. – 6:45 P.M.** Item #2 Select Board to discuss the possibility of using some of the Town's fund balance to reduce the amount of the gravel pit bond

**6:45 P.M. – 6:50 P.M.** Item #3 Select Board to consider appointing one of multiple candidates to the Planning Commission – *Action Needed*

**6:50 P.M. – 6:55 P.M.** Item #4 Select Board to authorize the application for a Municipal Services Program Grant of \$5,000 from the Central Vermont Solid Waste Management District and authorize Town Manager to execute any necessary documents – *Action needed*

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**