

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JUNE 15, 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/84754772470>

Meeting ID: 847 5477 2470

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 June 1, 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 Report- Given by Mike Henry

6:25 P.M. – 6:35 P.M. Hardwick Electric Report- Given by Nat Smith

6:35 P.M. – 6:40 P.M. Item #1 Select Board to consider appointment of Amy Rosenthal for the Equity Committee- *Action needed*

6:40 P.M. – 6:45 P.M. Item #2 Select Board to read a statement in support of Juneteenth

6:45 P.M. – 6:50 P.M. Item #3 Select Board to review and approve the 2023 Local Emergency Management Plan (LEMP)- *Action needed*

6:50 P.M. – 7:00 P.M. Item #4 Select Board to discuss the logistics of the East Hardwick Fire District using the Town of Hardwick's Unique Entity Identifier (UEI) for the purpose applying for an Assessment Management Grant (AMP). – *Action needed*

7:00 P.M. – 7:05 P.M. Item #5 Select Board to review bids and select fuel vendor for FY24 & authorize Town Manager to execute any applicable contract(s) - *Action needed*

7:05 P.M. – 7:10 P.M. Item # 6 Select Board to review bids and select Fire Station roof replacement vendor for FY24 & authorize Town Manager to execute any applicable contract(s) - *Action needed*

7:10 P.M. – 7:15 P.M. Item # 7 Select Board to review the Hardwick-LVRT Connector Loop recommendations from the Planning Commission that were “generally accepted” on the April 20, 2023 meeting. – *Action needed*

Select Board Reports

New Business

Old Business

Adjourn