

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, JULY 20, 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/82143412394>

Meeting ID: 821 4341 2394

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 15, 2023, and the minutes of the Special Select Board meeting of July 5, 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 (HPD) Report – Given by Chief Mike Henry

**6:25 P.M. – 6:35 P.M.** Hardwick Electric Department (HED) Report – Given by Mike Sullivan

**6:35 P.M. – 6:40 P.M.** Item #1 Select Board to review and sign bond documents for the library and gravel pit bond slated to closed in early August – *Action needed*

**6:40 P.M. – 6:50 P.M.** Item #2 Select Board to review and consider approving the FY24 tax rate presented by Tonia Chase, Clerk/Treasurer – *Action needed*

**6:50 P.M. – 6:55 P.M.** Item #3 Select Board to review and approve the annual Internal Financial Controls Checklist– *Action needed*

**6:55 P.M. – 7:10 P.M.** Item #4 Tim Nisbet from Hardwick Rescue to present plans to the Select Board for expansion of their existing building on Creamery Rd. – *Possible Action needed*

**7:10 P.M. – 7:20 P.M.** Item #5 The Civic Standard to discuss a grant application they have pending where they need permission to use the Peace Park for some events – *Action needed*

- 7:20 P.M. – 7:30 P.M.** Item #6 Select Board to review and consider approving *interim* zoning bylaws due to the flooding – *Action needed*
- 7:30 P.M. – 7:40 P.M.** Item #7 Select Board to consider appointing Shari Cornish, Ken Davis and one other person to another 3-yr term on the Planning Commission – *Action needed*
- 7:40 P.M. – 7:45 P.M.** Item #8 Select Board to consider appointing John Mandeville and Kole to another 3-yr term on the Development Review Board – *Action needed*
- 7:45 P.M. – 7:55 P.M.** Item #9 Select Board to consider appointing two people as Hardwick Electric Commissioners, one for a 2-yr term and one for a 3-yr term (multiple candidates) – *Action needed*
- 7:55 P.M. – 8:05 P.M.** Item #10 Discussion about Farr Street and Buffalo Mountain Rd.
- 8:05 P.M. – 8:10 P.M.** Item #11 Select Board to review and consider approving the coin drop requests for 2024 – *Action needed*
- 8:10 P.M. – 8:15 P.M.** Item #12 Select to review and approve the audit engagement letter with Sullivan, Powers, & Co., for FY23 audit services – *Action needed*
- 8:15 P.M. – 8:20 P.M.** Item #13 Select Board to complete USDA resolution for the Library’s \$600,000 in Congressionally Delegated Spending (CDS) funds – *Action needed*

### **Select Board Reports**

**New Business**

**Old Business**

**Executive Session #1 pursuant to 1 V.S.A. § 313 for a legal matter to include HED representatives, Town Manager, and legal counsel**

**Executive Session #2 pursuant to 1 V.S.A. § 313 for discussion of the appointment of a public officer**

**Adjourn**