

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, AUGUST 17, 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/89412444750>

Meeting ID: 894 1244 4750

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 August 3, 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. – 6:30 P.M. Hardwick Electric Report – Given by Lynne Gedanken

6:35 P.M. – 6:45 P.M. Item #1 Select Board to discuss and review the request from Hardwick Food Pantry to be added to the coin drop schedule for October 2024 - *Action needed*

6:45 P.M. – 6:50 P.M. Item #2 Review updated Hazards and Mitigation actions for the Local Hazard Mitigation Plan update- *Action needed*

6:50 P.M. – 6:55 P.M. Item #3 Select Board to review and consider approving *interim* zoning bylaws due to the flooding – *Action needed*

6:55 P.M. – 7:00 P.M. Item #4 Select Board to authorize waiving zoning permit fees for floodplain properties for the next 180 days and retroactive to the flooding event – *Action needed*

7:00 P.M. – 7:15 P.M. Item #5 Select Board to review and consider approval of the building addition architectural design for the Town House and agree to support and facilitate the project and allow it to go out for bid– *Action needed*

7:15 P.M. – 7:20 P.M. Item #6 Select Board to authorize the Town Manager and Town Clerk to act on behalf of the Town in matters relating to its loan from the Vermont Municipal Bond Bank's 2023 Series 2 Bonds (library and gravel pit that just closed) – *Action needed*

7:20 P.M. – 7:25 P.M. Item #7 Select Board to authorize the Town Manager to be the Town's voting delegate for VLCT, PACIF, and VERB at their annual meetings – *Action needed*

7:25 P.M. – 7:35 P.M. Item #8 Select Board to consider providing a letter of support for Jasper Hill Farm grant application for their Food Venture Center location (letter to be done by Town Manager on their behalf) – *Action needed*

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 V.S.A. § 313 for a personnel matter to include Town Manager & Police Chief

Adjourn