

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, AUGUST 3, 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/85784875420>

Meeting ID: 857 8487 5420

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 July 19, 2023, the minutes of the Regular Select Board meeting of July 20, 2023, and the minutes of the Special Select Board meeting of July 28, 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. Item #1 Jeudevine Library representatives to give update on the expansion project

6:35 P.M. – 6:40 P.M. Item #2 Select Board to adopt the VCDP Municipal Policies and Codes for the Library Accessibility grant - *Action needed*

6:40 P.M. – 6:50 P.M. Item #3 Select Board to authorize the purchase of a new truck to replace the Dodge Ram destroyed in the flood not to exceed \$40,500.

Select Board Reports

New Business

Old Business

Adjourn