REGULAR SELECT BOARD MEETING 6:00 P.M. THURSDAY, SEPTEMBER 21, 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/88592441088

Meeting ID: 885 9244 1088

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 September 7, 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 Michael Ambrosino

6:35 P.M. – **6:50 P.M.** Item #1 Business Manager to present proposed water and sewer rates for FY24 – *Action needed*

6:50 P.M. – 7:00 P.M. Item #2 Select Board to discuss methods of borrowing for the purchase of the loader and grader – *Possible Action needed*

7:00 P.M. – 7:10 P.M. Item #3 Select Board to review and discuss the East Hardwick bridge near post office

7:10 P.M. – **7:20 P.M.** Item #4 Select Board to review and consider supporting a statement provided by the Equity Committee – *Action needed*

Select Board Reports New Business Old Business Adjourn