

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, SEPTEMBER 7, 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/85106383283>

Meeting ID: 851 0638 3283

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 17, 2023, and the minutes of the Special Select Board meeting of August 30, 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. Item #1 Select Board to consider appointing Daniel Brunelle as a Hardwick Police Officer– *Action needed*

6:30 P.M. – 6:45 P.M. Item #2 Select Board to review a presentation provided by the Small Business Administration (SBA)

6:45 P.M. – 6:55 P.M. Item #3 Select Board to discuss the Carey Road property and possible sale

6:55 P.M. – 7:00 P.M. Item #4 Select Board to discuss the required petitions for appropriations and requests to waive the requirement for Town meeting 2024- *Action needed*

7:00 P.M. – 7:05 P.M. Item #5 Select Board to review and approve the loan documents from the Vermont Bond Bank for the Water Service Inventory project (100% forgivable note) – *Action needed*

7:05 P.M. – 7:15 P.M. Item #6 Select Board to approve the Hardwick Downtown Partnership to apply for the Downtown Vibrancy Fund grant program for \$25K to support organizational capacity and resources- *Action needed*

7:15 P.M. – 7:25 P.M. Item #7 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*

7:25 P.M. – 7:30 P.M. Item #8 Select Board to authorize the Town Manager to sign the VCDP Grant Agreement Resolution for the Jeudevine Memorial Library- *Action Needed*

Select Board Reports

New Business

Old Business

Adjourn