

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, NOVEMBER 2, 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/88584708832>

Meeting ID: 885 8470 8832

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 October 19, 2023, the amended minutes of October 5, 2023

**6:10 P.M. – 6:15 P.M.** Road Foreman Report – Given by Tom Fadden

**6:15 P.M. – 6:20 P.M.** Item #1 Town Clerk to present a tobacco/liquor license renewal for NU Beverage, LLC d/b/a M&M Beverage- *Action needed*

**6:20 P.M. – 6:25 P.M.** Item #2 Select Board to discuss the MTAP Grant for climate change mitigation and resilience. This grant effort would include the relocation of the Fire Station.

**6:25 P.M. – 6:30 P.M.** Item #3 Select Board to discuss a Transportation Alternative grant application for Mill Street and Main Street- *Potential action needed*

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**