

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, OCTOBER 19, 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/86105477515>

Meeting ID: 861 0547 7515

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 5, 2023

6:10 P.M. – 6:20 P.M. Town Manager Report- Given by David Upson Jr.

6:20 P.M. – 6:25 P.M. Road Foreman Report – Given by Tom Fadden

6:25 P.M. – 6:30 P.M. Hardwick Police Report- Given by Mike Henry

6:30 P.M. – 6:35 P.M. Hardwick Electric Report- Given by Michael Ambrosino

6:35 P.M. – 6:50 P.M. Item #1 Select Board to discuss the air and water quality concerns on Bridgman Hill

6:50 P.M. – 6:55 P.M. Item #2 Select Board to consider appointing Jan Mueller to the Hardwick Equity Committee – *Action needed*

6:55 P.M. – 7:00 P.M. Item #3 Select Board to consider approving a cannabis cultivator license for Michael Parker – *Action needed*

7:00 P.M. – 7:10 P.M. Item #4 Business Manager to provide a budget update for the 1st quarter of FY24

7:10 P.M. – 7:25 P.M. Item #5 Select Board to discuss the current and future classification of The Lane

Select Board Reports

New Business

Old Business

Adjourn