

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, October 5, 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/84227181589>

Meeting ID: 842 2718 1589

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 21, 2023

**6:10 P.M. – 6:20 P.M.** Library Trustee Report- Given by Jodi Lew-Smith

**6:20 P.M. – 6:25 P.M.** Town Manager Report- Given by David Upson Jr.

**6:25 P.M. – 6:30 P.M.** Road Foreman Report – Given by Tom Fadden

**6:30 P.M. – 6:35 P.M.** Hardwick Police Report- Given by Mike Henry

**6:35 P.M. – 6:50 P.M.** Item #1 Select Board to discuss Downtown Parking

**6:50 P.M. – 7:00 P.M.** Item #2 Select Board to sign Downtown Vibrancy Fund Letter of Attestation- *action needed*

**7:00 P.M. – 7:10 P.M.** Item #3 Select Board to review and authorize the Town Manager to sign the payment agreement with Casella for the removal of the contaminated soil at the Yellow Barn site- *action needed*

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**