

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, NOVEMBER 16, 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/85918215952>

Meeting ID: 859 1821 5952

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 November 2, 2023

6:07 P.M. – 6:15 P.M. Town Manager Report – Given by David Upson

6:15 P.M. – 6:20 P.M. Road Foreman Report – Given by Tom Fadden

6:20 P.M. – 6:30 P.M. Hardwick Police Department Report – Given by Michael Henry

6:30 P.M. – 6:40 P.M. Hardwick Electric Department Report – Given by Roger Prevot

6:40 P.M. – 7:10 P.M. Item #1 Business Manager to present FY25 Budget First Drafts of Capital Funds, Buildings, Fire/Line Items, Police, and Highway

7:10 P.M. – 7:20 P.M. Item #2 Select Board to consider authorizing the Town Manager to sign an agreement with NEKDC relating to disposal of contaminated soil at the Yellow Barn site

7:20 P.M. – 7:30 P.M. Item #3 Select Board to sign an employment contract with the Town Manager

Select Board Reports

New Business

Old Business

Adjourn