

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, DECEMBER 21, 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/85031752370>

Meeting ID: 850 3175 2370

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 December 7, 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. – 6:25 P.M. Hardwick Police Department Report – Given by Michael Henry

6:25 P.M. – 6:30 P.M. Hardwick Electric Department Report – Given by Mike Sullivan

6:30 P.M. – 6:35 P.M. Item #1 Town Clerk Tonia Chase to present liquor and tobacco licenses for approval consideration – *Action needed*

6:35 P.M. – 6:40 P.M. Item #2 Select Board to review the notification letter for a proposed farmland conservation project on a portion of North Hardwick Farm's land on Terra Planus Place and provide feedback if they have any

6:40 P.M. – 6:50 P.M. Item #3 Conservation Commission to present details of their plan to work with the Downtown Partnership on tree planting in the village

6:50 P.M. – 7:00 P.M. Item #4 Discussion about placement of Hardwick Rescue building on Creamery Rd.

7:00 P.M. – 7:10 P.M. Item #5 Select Board to review and consider approving the *revised* Hazard Mitigation Plan – *Action needed*

7:10 P.M. – 7:40 P.M. Item #6 Library and Recreation to go over their proposed FY25 budgets and then Business Manager to recap entire budget draft

Select Board Reports

New Business

Old Business

Adjourn