

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, DECEMBER 7, 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/85357641728>

Meeting ID: 853 5764 1728

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 16, 2023

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

**6:15 P.M. – 6:25 P.M.** Hardwick Police Department Report – Given by Michael Henry

**6:25 P.M. – 6:30 P.M.** Item #1 Town Clerk/Treasurer Tonia Chase to discuss the vault door (follow up from the last meeting)

**6:30 P.M. – 6:35 P.M.** Item #2 Select Board to consider appointing Hilary Kapusta to the Hardwick Equity Committee – *Action needed*

**6:35 P.M. – 7:05 P.M.** Item #3 Business Manager to present FY25 Budget First Drafts of Trails (presented by Norma & Helen), Office & Payroll, and Revenues/Summary

**7:05 P.M. – 7:10 P.M.** Item #4 Select Board to approve the amendment to the SE Group Contract that includes the engineering and design of the pedestrian bridge structure and authorize the Town Manager to sign the amendment – *Action needed*

**7:10 P.M. – 7:15 P.M.** Item #5 Select Board to consider adopting the Town's updated All-Hazards Mitigation Plan - *Action needed*

**Select Board Reports**

**New Business**

**Old Business**

**Executive Session pursuant to 1 VSA §313 for personnel matter**

**Adjourn**