

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, FEBRUARY 1, 2024
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/81656866106>

Meeting ID: 816 5686 6106

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 January 18, 2024

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

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. – 6:35 P.M. Item #1 Town Manager to give update on possible match sources for the EWP grant program

6:35 P.M. – 6:40 P.M. Item #2 Select Board to choose a date and time for the Public Informational meeting prior to Town meeting [has to be after February 24]

Select Board Reports

New Business

Old Business

Adjourn