

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JANUARY 18, 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/85890392702>

Meeting ID: 858 9039 2702

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 Special Select Board meeting of January 10, 2024

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. – 6:35 P.M. Hardwick Electric Department Report – Given by Mike Sullivan

6:35 P.M. – 6:40 P.M. Item #1 Town Clerk/Treasurer, Tonia Chase, to present liquor licenses for approval –
Action needed

6:40 P.M. – 6:45 P.M. Item #2 Select Board to review and consider approving the 2024 Town Meeting
warning – *Action needed*

6:45 P.M. – 6:50 P.M. Item #3 Select Board to certify annual highway mileage for highway state aid – *Action
needed*

6:50 P.M. – 7:00 P.M. Item #4 Select Board to review the Step 1 Clean Water Loan (Planning & Feasibility)
application for relocation of the WW plant (forgivable loan) and sign it – *Action needed*

7:01 P.M. – 7:10 P.M. Item #5 Select Board to review and approve bid to remove the East Main Street Bridge
– *Action needed*

Select Board Reports, New Business, Old Business

Adjourn