

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JANUARY 4, 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/84282348270>

Meeting ID: 842 8234 8270

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 21, 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. – 6:35 P.M. Item #1 Town Clerk/Treasurer, Tonia Chase, to discuss time and location of Town meeting with the Board

6:35 P.M. – 6:50 P.M. Item #2 Follow up discussion about Hardwick Rescue's request for a location for a new building

6:50 P.M. – 7:10 P.M. Item #3 Discussion regarding Emergency Watershed Protection sponsorship for three properties identified by NRCS as eligible projects -- *Action needed.*

7:10 P.M. – 7:20 P.M. Item #4 Business Manager to recap the FY25 proposed budget for Select Board feedback and changes followed by Select Board considering approval for presentation to voters – *Action needed.*

Select Board Reports

New Business

Old Business

Adjourn