

**SPECIAL SELECT BOARD MEETING**  
**5:00 P.M. WEDNESDAY, JANUARY 10, 2024**  
**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/89266761543>

Meeting ID: 892 6676 1543

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.*

**Special Meeting**

**5:00 P.M.** – Select Board Chair to call meeting to order

**5:01 P.M.** – Set/Adjust Agenda

**5:03 P.M.** – Communication from the audience

**5:05 P.M.** – Select Board to approve the minutes of the Regular Select Board meeting of January 4, 2024

**5:07 P.M. – 5:30 P.M.** Item #1 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.*

**5:30 P.M. – 5:35 P.M.** Item #2 Select Board to consider approving three cannabis licenses (1 new and 2 renewals) – *Action needed*

**5:35 P.M. – 5:45 P.M.** Item #3 Select Board to review and approve the bids for the Town House accessibility project – *Action needed*

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**