

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, FEBRUARY 15, 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/89424158624>

Meeting ID: 894 2415 8624

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 February 1, 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. – 6:30 P.M.** Hardwick Electric Department Report – Given by Lynne Gedanken

**6:30 P.M. – 6:35 P.M.** Item #1 Select Board to review and sign the loan agreement for the feasibility study of relocation the wastewater plant (100% forgivable loan) – *Action needed*

**6:35 P.M. – 6:40 P.M.** Item #2 Select Board to consider approving a banner application for AWARE for their fall craft fair – *Action needed*

**6:40 P.M. – 6:50 P.M.** Item #3 Business Manager to give the FY24 Quarter 2 budget update thru 12/31/23

**6:50 P.M. – 7:00 P.M.** Item #4 Select Board to consider approving the recommendation for a consultant for the East Hardwick Village Comprehensive Plan funded through a Better Connections grant – *Action needed*

**7:00 P.M. – 7:05 P.M.** Item #5 Select Board to review and certify "Certificate of Project Completion" for the gravel pit bond and the 2021 fire truck bond – *Action needed*

**Select Board Reports**

**New Business**

**Old Business**

Executive Session per 1 V.S.A. § 313 for loan contract discussion to include Town Manager and Business Manager.

**Adjourn**