

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, MARCH 21, 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/83930467968>

Meeting ID: 839 3046 7968

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 March 7, 2024

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

6:15 P.M. – 6:25 P.M. Hardwick Police Department Report – Given by Mike Henry

6:25 P.M. – 6:35 P.M. Hardwick Electric Department Report – Given by Michael Ambrosino

6:35 P.M. – 6:45 P.M. Item #1 Select Board to consider approving Hardwick Electric Department's request for a Bond Bank Loan to pay for flood repair work – *Action needed*

6:45 P.M. – 6:50 P.M. Item #2 Select Board to consider approving several liquor license renewals– *Action needed*

6:50 P.M. – 7:00 P.M. Item #3 Select Board to consider participating in the VT Department of Health program "3-4-50 Commitment to Reducing Chronic Disease". – *Action needed*

7:00 P.M. – 7:05 P.M. Item #4 Select Board to discuss with the Zoning Administrator reinstating flood permit fees in the near future. – *Possible Action needed*

7:05 P.M. – 7:15 P.M. Item #5 Select to review and consider approving changes to the Town's Economic Development Loan Policy - the interest rate charged on loans. – *Action needed*

7:15 P.M. – 7:20 P.M. Item #6 Select Board to review and approve the FY25 Annual Financial Plan for Town Highways for VTrans. – *Action needed*

7:20 P.M. – 7:30 P.M. Item #7 Select Board to review and approve the Statement of Work and contract for the Municipal Technical Assistance Program (MTAP) for design and engineering of the municipal complex on Creamery Road. -- *Action needed*

7:20 P.M. – 7:30 P.M. Item #8 Select Board to review and approve the Forest Management Plan for the VT Route 14N gravel pit to be submitted to the State of Vermont Current Use Program -- *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.

Adjourn