

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. MARCH 7, 2024**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>RD</sup> FLOOR MEETING ROOM**  
**AND VIA ZOOM**  
**AVAILABLE ON HCTV.US THE FOLLOWING DAY**

Join Zoom Meeting

<https://us06web.zoom.us/j/81935516006>

Meeting ID: 819 3551 6006

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.*

**6:00 P.M.** Town Manager to call meeting to order.

**6:01 P.M.** Reorganization of the Select Board. Town Manager to take nominations for Chair

- a) Floor opens for Select Board Chair nominations
- b) Board votes to elect Chairperson - *Action needed*
- c) Chairperson assumes control of the rest of the meeting

**6:06 P.M.** Election of a Vice-Chair of the Select Board - *Action needed*

**6:08 P.M.** Approval of Minutes of Regular Board meeting of February 15, 2024, and the Special Informational meeting of February 29, 2024 - *Action needed*

**6:10 P.M.** Set/Adjust Agenda

**6:12 P.M.** Communication from the Audience

**6:15 P.M. – 6:25 P.M.** Item # 1 Town Appointments - *Action needed*

- David Upson, Jr., Civil Defense/Emergency Management Coordinator
- Bill Chidsey, Town Energy Coordinator
- Shari Cornish, CVSWMMD Representative
- \_\_\_\_\_, as CVSWMMD Alternate Representative
- Lawrence Hamel, Town Service Officer
- \_\_\_\_\_ as Agent to Convey Real Estate
- Shari Cornish, as Board Representative to Sign Warrants
- Shari Cornish as, NEKarts Board Representative
- \_\_\_\_\_ as NEK Communication Union District Representative
- Eric Remick, as Hardwick Trails Committee Rep.
- Eric Remick, Lamoille Valley Rail Trail Committee Rep.

- David Upson, as Town Safety Officer
- Maya McCoy, Town Website Coordinator
- Shari Cornish, Town Representative for NVDA
- Danny Hale, Hardwick/Woodbury Rail Trail
- Eric Remick, Town Health Officer
- David Upson, Jr., Deputy Health Officer

*Note: The appointment of the Health Officer is through the Vermont Department of Health. Eric Remick is the Health Officer by default as the Select Board Chair and David Upson, Jr. is the Deputy Health Officer.*

**6:25 P.M.** Item # 2 Establish Select Board Calendar - *Action needed*

**6:30 P.M.** Item # 3 Select Board to consider cannabis license renewal for The Clean Cannabis Company – *Action needed*

**6:35 P.M.** Item # 4 Select Board to approve and sign the annual Certification of Compliance for Town Road and Bridge standards (required for highway aid) – *Action needed*

**6:40 P.M.** Item # 5 Select Board to consider a request from Greensboro Nursing Home to have a coin drop in October 2024 (currently available) – *Action needed*

**6:45 P.M.** Item # 6 Select Board to consider a request to change Graham Drive to Blackberry Ln – *Action needed*

**6:50 P.M.** Item # 7 Select Board to consider an economic development loan request from Vittles Kaef LLC (Karen Whitcomb)– *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, Business Manager, and Karen Whitcomb (if Board wants).

## **Adjourn**