

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, APRIL 18, 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/87644103883>

Meeting ID: 876 4410 3883

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 April 4, 2024

6:05 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 Mike Henry

6:25 P.M. – 6:35 P.M. Hardwick Electric Report- Given by Myles Kamisher-Koch

6:35 P.M. – 6:40 P.M. Item #1 Select Board to consider appointing Renaud Demers as Hardwick Electric Commissioners to fill a remaining 3-year term expiring June 30, 2024 – *Action needed*

6:40 P.M. – 6:45 P.M. Item #2 Select Board to consider approving a banner application for Aware banner to be hung on Wolcott Street June 21- June 29 and August 8 – August 17, 2024- *Action needed*

6:45 P.M. – 6:50 P.M. Item #3 Select Board to review and consider participating in the State FY25 Grant-in-Aid program – *Action needed*

6:50 P.M. – 6:55 P.M. Item #4 Select Board to adopt the 2024 Local Emergency Management Plan- *Action Needed*

6:55 P.M. – 7:05 P.M. Item #5 Town Manager to discuss potential paths forward for the replacement of the Hardwick Farms Rd. Bridge

Select Board Reports

New Business

Old Business

Adjourn