

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, APRIL 4, 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/84178794155>

Meeting ID: 841 7879 4155

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 21, 2024

6:07 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. Item #1 Town Manager to update Select Board on pedestrian bridge progress and funding –
Possible Action needed

6:35 P.M. – 6:50 P.M. Item #2 Select Board to hear from VT Huts for the development of lot next to the Clip Joint

6:50 P.M. – 7:00 P.M. Item #3 Town Manager to discuss potential paths forward for the replacement of the Hardwick Farms Rd. bridge – *Possible Action needed*

7:00 P.M. – 7:05 P.M. Item #4 Select Board to consider providing a letter of support for Civic Standard grant application –
Action needed

7:05 P.M. – 7:15 P.M. Item #5 Business Manager to present FY24 Quarter 3 budget update

New Business

Old Business

Executive Session per 1 V.S.A. § 313 for contract discussions for real estate negotiations to include Town Manager and Business Manager

Adjourn