

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, MAY 2, 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/87502467801>

Meeting ID: 875 0246 7801

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 18, 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. – 6:30 P.M.** Item #1 Select Board to consider approving various liquor/tobacco licenses – *Action needed*

**6:30 P.M. – 6:35 P.M.** Item #2 Norma Wiesen with the Hardwick Conservation Commission to present the Select Board with copies of the Natural Resource Inventory report and speak briefly about it

**6:35 P.M. – 6:45 P.M.** Item #3 Jeudevine Library to update the Select Board on the library expansion project

**6:45 P.M. – 6:50 P.M.** Item #4 Select Board to consider appointing Tyler Buswell to the Hardwick Conservation Commission for the remainder of a 2-year term expiring 6/30/24 and Lesa Cathcart to the remainder of a 4-year term expiring 6/30/27 – *Action needed*

**6:50 P.M. – 7:00 P.M.** Item #5 Select Board to consider accepting responsibility of the Fairview, Main Street & Maple Street Cemeteries as the associations have voted to dissolve and hand over to the Town – *Action needed*

**7:00 P.M. – 7:10 P.M.** Item #6 Select Board to consider accepting the bids from Kirkyard Services for cemetery mowing for the Town's 4 cemeteries, plus Fairview, Maple & Main Street cemeteries for a total of \$24,000 – *Action needed*

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**