

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, MAY 16, 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/88658118839>

Meeting ID: 886 5811 8839

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 May 2, 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. – 6:40 P.M. Hardwick Electric Department Report (HED) Given by Roger Prevot

6:40 P.M. – 6:45 P.M. Item #1 Select Board to discuss conveying Town owned real estate that is located on Carey Rd. & Main Street. *-Possible Action needed*

6:45 P.M. – 6:50 P.M. Item #2 Select Board to discuss changing the newspaper of record- *Action needed*

6:50 P.M. – 6:55 P.M. Item #3 Select Board to discuss LVRT Trailhead developments, and Connector Loop

6:55 P.M. – 7:00 P.M. Item #4 Select Board to discuss potential Economic Development Loan for Front Seat Coffee

Select Board Reports/ New Business/ Old Business

Executive Session per 1 V.S.A. § 313 for loan contract discussions to include Town Manager

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

Adjourn