

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JUNE 20, 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/83107986405>

Meeting ID: 831 0798 6405

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 June 6, 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 Scott Johnstone

6:40 P.M. – 6:45 P.M. Item #1 Select Board to consider approving a liquor license – *Action needed*

6:45 P.M. – 6:55 P.M. Item #2 Select Board to receive updated and amended Unified Development Bylaws from Zoning Administrator on behalf of Planning Commission and set a public hearing date for September 5 – *Action needed*

6:55 P.M. – 7:10 P.M. Item #3 Select Board to review proposed traffic ordinance changes and consider adopting the changes? – *Action needed*

7:10 P.M. – 7:15 P.M. Item #4 Select Board to approve and sign the lease agreement from VTrans for the trailhead in East Hardwick- *Action needed*

7:15 P.M. – 7:25 P.M. Item #5 Select Board to review and consider approving the “Sale of Real Estate” Policy -*Action needed*

7:25 P.M. – 7:35 P.M. Item #6 Select Board to consider approving a 3-year collective bargaining police contract with New England PBA – *Action needed*

7:35 P.M. – 7:40 P.M. Item #7 Select Board to approve the water and wastewater connection application for the Yellow Barn- *Action Needed*

7:40 P.M. – 7:45 P.M. Item #8 Select Board to approve the FY25 Fuel bid recommendations for propane, heating oil and on road diesel- *Action Needed*

7:45 P.M. – 7:50 P.M. Item #9 Select Board to review and approve the Hardwick Fire Department SCBA Compressor Bids – *Action Needed*

Select Board Reports/ New Business/ Old Business
Adjourn