

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JUNE 6, 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/85946881450>

Meeting ID: 859 4688 1450

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 16, 2024 and the Special Select Board meeting of May 28, 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 consider approving a liquor license and a tobacco license – *Action needed*

6:30 P.M. – 6:40 P.M. Item #2 Select Board to hear from Daughters of the American Revolution about a community memorial garden

6:40 P.M. – 6:50 P.M. Item #3 Select Board to hear from the Executive Director of Heartbeat Lifesharing, George McWilliam

6:50 P.M. – 7:00 P.M. Item #4 Select Board to review and approve the loan documents for the Town's line of credit with Union Bank to supplement flood repairs - *Action needed*

7:00 P.M. – 7:10 P.M. Item #5 Select Board to review and consider approving renewal documents for Hardwick Electric's line of credit at Union Bank – *Action needed*

7:10 P.M. – 7:15 P.M. Item #6 Select Board to consider appointing Erik Erbes to the Hardwick Conservation Commission for a 4-year term ending June 30, 2028 – *Action needed*

7:15 P.M. – 7:20 P.M. Item #7 Select Board to consider appointing Lindsay O'Steen as Second Constable term expires at Town Meeting 2025 – *Action needed*

7:20 P.M. – 7:40 P.M. Item #8 Select Board to discuss and consider approving the FY25 water and sewer fund budgets – *Action needed*

7:40 P.M. – 7:45 P.M. Item #9 Select Board to consider approving the revised cemetery policy to include Main Street, Fairview, and Maple Street – *Action needed*

7:45 P.M. – 7:55 P.M. Item #10 Select Board to review and consider accepting the bid proposal from Complete Demolition Service LLC for the flood resilient communities fund (FRCF) projects and authorize the Town Manager to execute a contract – *Action needed*

7:55 P.M. – 8:00 P.M. Item #11 Select Board to approve and sign the FY25 Lamoille County Sheriff's Dept. dispatch contract – *Action needed*

Select Board Reports, New Business, Old Business

Executive Session per 1 V.S.A. § 313 for loan contract discussions to include Town Manager, Business Manager, and Tobin Porter-Brown

Adjourn