

REGULAR SELECT BOARD MEETING
5:15 P.M. THURSDAY, AUGUST 1, 2024
STARTING AT YELLOW BARN AT 323 VT RTE 15 W HARDWICK
ENDING AT 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/82853641923>

Meeting ID: 828 5364 1923 **ZOOM available for the 6:00 portion of the meeting, not the tour**

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

5:15 P.M. Select Board Chair to call meeting to order

5:15 P.M. – 5:50 P.M. *Select Board to begin the meeting at the Yellow Barn for a brief tour led by Select Board Chair, Eric Remick – Following the tour, the meeting will reconvene immediately following at the Memorial building for the rest of the business*

6:00 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 July 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 appointing Marcus La Barge as a Hardwick Police Officer– *Action needed*

6:30 P.M. – 6:45 P.M. Item #2 Zoning Administrator to present the Select Board with the findings of the AARP report of pedestrian safety on South Main Street

6:45 P.M. – 7:00 P.M. Item #3 Zoning Administrator to give a flood update and potential RIVER request – *Possible action needed*

7:00 P.M. – 7:05 P.M. Item #4 Select Board to consider appointing Bud Stevens (currently 1st alternate) to the Hardwick Planning Commission for a 3-yr term expiring 6/30/2027 and changing Kole to the 1st alternate (currently 2nd alternate) – *Action needed*

7:05 P.M. – 7:10 P.M. Item #5 Select Board to consider a cannabis license renewal for Naked Hemp – *Action needed*

7:10 P.M. – 7:15 P.M. Item #6 Select Board to consider giving a waiver to Hardwick Electric for their handicapped accessible ramp to be in the Town right of way – *Action needed*

7:15 P.M. – 7:25 P.M. Item #7 Select Board to consider accepting a proposal from one of the submissions for the design and engineering of the Hardwick Farms Rd bridge over Porter Brook and authorize the Town Manager to execute a contract for the work– *Action needed*

7:15 P.M. – 7:25 P.M. Item #8 Select Board to consider accepting a proposal for the emergency bridge repair work for the Riverside Farms bridge and authorize the Town Manager to execute a contract – *Action needed*

7:25 P.M. – 7:30 P.M. Item #9 Select Board to review and consider approving the "Sale of Real Estate" Policy -*Action needed*

7:30 P.M. – 7:40 P.M. Item #10 Select Board to discuss the Pedestrian Bridge Project

Select Board Reports, New Business, Old Business, Adjourn