

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JULY 18, 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/85720296277>

Meeting ID: 857 2029 6277

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 20, 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. – 6:35 P.M. Hardwick Electric Department Report (HED) Given by Lynne Gedanken

6:35 P.M. – 6:45 P.M. Item #1 Select Board to review and consider approving the FY25 tax rate presented by Tonia Chase, Clerk/Treasurer – *Action needed*

6:45 P.M. – 6:50 P.M. Item #2 Select Board to review and approve the annual Internal Financial Controls Checklist– *Action needed*

6:50 P.M. – 6:53 P.M. Item #3 Select Board to consider approving a manufacturing cannabis license for Green Mountain Scientific (transfer from another Town) and a Mixed Tier 1 Small Cultivator renewal for All Bliss Cannabis LLC - *Action Needed*

6:53 P.M. – 6:55 P.M. Item #4 Select Board to consider appointing Robin French as a Hardwick Police Officer - *Action Needed*

6:55 P.M. – 7:05 P.M. Item #5 Zoning Administrator to present to the Select Board the LVRT loop recommendations from the Hardwick Planning Commission

7:05 P.M. – 7:20 P.M. Item #6 Select Board to discuss the River Program with NVDA representative(s)

7:20 P.M. – 7:22 P.M. Item #7 Select Board to consider reappointing Norma Wiesen and Ben Pougner to a 4-year term on the Hardwick Conservation Commission – *Action needed*

7:22 P.M. – 7:25 P.M. Item #8 Select Board to consider appointing Renaud Demers for a 3-year term and Roger Prevot for a 2-year term as Hardwick Electric Commissioners – *Action needed*

7:25 P.M. – 7:27 P.M. Item #9 Select Board to consider reappointing Jim Lewis and Michael Haveson for 3-year terms on the Hardwick Planning Commission – *Action needed*

7:27 P.M. – 7:29 P.M. Item #10 Select Board to consider reappointing Ruth Gaillard and Helm Notterman for 3-year terms on the Hardwick Development Review Board – *Action needed*

7:29 P.M. – 7:30 P.M. Item #11 Select Board to review and consider approving the coin drop requests for 2024 – *Action needed*

7:30 P.M. – 7:32 P.M. Item #12 Select Board to consider appointing Abrah Griggs to the Equity Committee – *Action needed*

7:32 P.M. – 7:34 P.M. Item #13 Select Board to review and approve the audit engagement letter with Sullivan, Powers, & Co., for FY24 audit services – *Action needed*

7:34 P.M. – 7:44 P.M. Item #14 Select Board to consider approving a 3-year collective bargaining police contract with New England PBA – *Action needed*

7:44 P.M. – 7:54 P.M. Item #15 Select Board to review and consider approving the "Sale of Real Estate" Policy – *Action needed*

7:54 P.M. – 8:04 P.M. Item #16 Select Board to review and consider accepting bids for 40 Carey Road and the Mill Street properties that the Town wants to sell- *Possible Action needed*

Select Board Reports

New Business

Old Business

Executive Session per 1 V.S.A. § 313 to discuss real estate purchase and sales contracts to include the Town Manager.

Adjourn