

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, AUGUST 15, 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/85036446623>

Meeting ID: 850 3644 6623

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

6:00 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 August 1, 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. Hardwick Electric Department Report – Given by Lynne Gedanken

6:25 P.M. – 6:30 P.M. Item #1 Select Board to approve of mailing a local ballot for Justice of the Peace to all active voters accompanied by the general election ballot being mailed by the State - *Action needed*

6:30 P.M. – 6:35 P.M. Item #2 Select Board to consider allowing Hardwick Downtown Partnership to do a coin drop in August 2025 (month is still available) – *Action needed*

6:35 P.M. – 6:40 P.M. Item #3 Select Board to consider appointing Gillian D'Acierno as an alternate on the Hardwick Planning Commission for the remainder of a 3-yr term expiring 06/30/2026 - *Action needed*

6:40 P.M. – 6:50 P.M. Item #4 Select Board to consider a cannabis license renewal for Root to Vitality Cannabis LLC – *Action needed*

6:50 P.M. – 7:00 P.M. Item #5 Select Board to consider accepting one of the two proposals received for the Emergency Watershed Protection (EWP) project and authorize the Town Manager to sign a contract – *Action needed*

7:00 P.M. – 7:10 P.M. Item #6 Select Board to consider spending the real estate proceeds of the sale of Carey Rd (when it happens) on the blasting and operation of the Town gravel pit– *Action needed*

7:10 P.M. – 7:20 P.M. Item #7 Select Board to set a date for a public hearing about a VCDP grant that Heartbeat Lifesharing is applying for– *Action needed*

Select Board Reports

New Business

Old Business

Adjourn