

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, SEPTEMBER 19, 2024**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>rd</sup> FLOOR AND VIA ZOOM**  
***AVAILABLE AT HCTV.US THE FOLLOWING DAY***

Join Zoom Meeting

<https://us06web.zoom.us/j/84049666901>

Meeting ID: 840 4966 6901

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 Bylaw Public Hearing of September 5, 2024, the VCDP Public Hearing of September 5, 2024, and the Regular Select Board meeting of September 5, 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 Myles Kamisher-Koch

**6:30 P.M. – 6:40 P.M.** Item #1 – Assessor to present two "errors and omissions" requests for Select Board to consider approving – *Action needed*

**6:40 P.M. – 6:50 P.M.** Item #2 – Emily Finnegan, District Manager, Caledonia County Natural Resources Conservation District (NRCD) to discuss a study of the Jackson Dam – *Action needed*

**6:50 P.M. – 7:00 P.M.** Item #3 Representatives from Jeudevine Library to give an update on library expansion project

**7:00 P.M. – 7:15 P.M.** Item #4 Follow up discussion on the LVRT connector loop recommendations and So. Main Street bike lane discussed at the last meeting – *Possible action needed*

**7:15 P.M. – 7:25 P.M.** Item #5 Follow up discussion on a project manager position discussed at the last meeting

**7:25 P.M. – 7:45 P.M.** Item #6 Business Manager to present the proposed FY25 water and sewer rates to Select Board for consideration of approval – *Action needed*

**Select Board Reports, New Business, Old Business**  
**Adjourn**