

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, SEPTEMBER 5, 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/82854554173>

Meeting ID: 828 5455 4173

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 15, 2024

6:07 P.M. – 6:15 P.M. Town Manager Report – Given by David Upson

6:15 P.M. – 6:20 P.M. Hardwick Police Department Report – Given by Mike Henry

6:20 P.M. – 6:25 P.M. Item #1 –Select Board to accept the amendments to the Hardwick Unified Development Bylaws – *Action needed*

6:25 P.M. – 6:30 P.M. Item #2 – Select Board to consider approving a Cultivator Tier I Small Cultivator cannabis license renewal for a for DCB, LLC d/b/a High Altitude Cannabis– *Action needed*

6:30 P.M. – 6:35 P.M. Item #3– Select Board to adopt the MP-1 for VCDP grant for the Heartbeet Lifesharing grant application – *Action needed*

6:35 P.M. – 6:45 P.M. Item #4– Select Board to discuss 41 Brush Street property– *Possible Action needed*

6:45 P.M. – 6:55 P.M. Item #5 Select Board to discuss establishing a walking lane along South Main Street and give guidelines to assist Zoning Admin./Fire Marshall in directing the problem parking in the area – *Action needed*

6:55 P.M. – 7:00 P.M. Item #6 Select Board to consider allowing both the Food Pantry and the Greensboro Nursing Home to do coin crops in October 2024 because the Town accidentally gave each of them the month inadvertently (with at least one week in between) – *Action needed*

7:00 P.M. – 7:15 P.M. Item #7 Select Board to authorize executing the LVRT Connector Loop recommendations to be completed – *Action needed*

7:15 P.M. – 7:25 P.M. Item #8 Select Board to discuss the creation of a building and grounds maintenance position and draft job description – *Action needed*

Select Board Reports

New Business

Old Business

Adjourn