REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, OCTOBER 17, 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/87388353218
Meeting ID: 873 8835 3218

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 October 3, 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 Roger Prevot

6:30 P.M. – 6:35 P.M. Hardwick Flood Resilient Report- Given by Kristen Leahy

6:35 P.M. – 6:40 P.M. Item #1 – Select Board to review and approve liquor and tobacco licenses for M&M Beverage- *Action needed*

6:40 P.M. – 6:50 P.M. Item #2 – Representatives from Aldrich & Elliott to provide the Select Board a report of recommendations for making the Wastewater Treatment Plant flood resilient

6:50 P.M. – 7:00 P.M. Item #3 – Follow up discussion on So. Main Street bike lane discussed at the last meeting

7:00 P.M. – 7:05 P.M. Item #4 – Zoning Administrator to present a new walkability study to the Select Board

7:05 P.M. – 7:10 P.M. Item #5 – Select Board to set a Public Hearing date for the close out of the VCDP Library Grant- *Action needed*

7:10 P.M. – 7:15 P.M. Item #6 – Select Board to review and approve a contractor's bid for the Emergency Watershed Protection (EWP) work

Select Board Reports, New Business, Old Business
Adjourn