## REGULAR SELECT BOARD MEETING 6:00 P.M. THURSDAY, OCTOBER 3, 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/86413552068

Meeting ID: 864 1355 2068

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 September 19, 2024, and the Special Select Board minutes of September 27, 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.** Item #1 – Select Board to review and approve First Class Liquor License for Front Seat Coffee - *Action needed* 

**6:30 P.M. – 6:35 P.M.** Item #2 – Select Board to consider approving a Manufacturers Tier 3 cannabis license renewal for Tillia Processing LLC– *Action needed* 

**6:35 P.M. – 6:50 P.M.** Item #3 – Select Board to hear a presentation provided by the Small Business Administration (SBA) about flood recovery options

**6:50 P.M. – 7:00 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* 

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