

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, NOVEMBER 21, 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/81071838650>

Meeting ID: 810 7183 8650

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 Public Hearing of November 7, 2024, the minutes of the Regular Select Board meeting of November 7, 2024, and the minutes of the Special Select Board meeting of November 18, 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 Scott Johnstone

6:30 P.M. – 6:35 P.M. Item #1 — Select Board to consider appoint Gillian D' Acierno to the Hardwick Development Review Board (DRB) - *Action needed*

6:35 P.M. – 6:40 P.M. Item #2 — Select Board to appoint a Deputy Health Officer for the Town - *Action needed*

6:40 P.M. – 7:40 P.M. Item #3 — Business Manager to present the FY26 DRAFT budgets for Line Items, Office & Payroll, and the Revenue and Budget Summary – Trails and Library to present their DRAFT budgets

Select Board Reports, New Business, Old Business
Adjourn