REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, NOVEMBER 7, 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/89550282322
Meeting ID: 895 5028 2322
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 17, 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. – 6:35 P.M. Item #1 — Business Manager to present the FY25 Qtr. 1 budget update

6:35 P.M. – 6:40 P.M. Item #2 — Select Board to consider approving the annual municipal attestation for the Downtown Vibrancy Fund for Hardwick Downtown Partnership - *Action needed*

6:40 P.M. – 6:50 P.M. Item #3 — Update on the retaining wall repair from the 2023 Flood and the pedestrian bridge construction - *Possible Action needed*

6:50 P.M. – 6:55 P.M. Item #4 — Select Board to consider authorizing the purchase/order of a 2025 Western Star Chassis from R. R. Charlebois up to $182,000 including an extended warranty (has to be ordered now for Fall of 2025) - *Action needed*

6:55 P.M. – 7:05 P.M. Item #5 — Select Board to discuss the "Policy on Separation of Membership for the Hardwick Planning Commission and Development Review Boards – *Possible Action needed*

7:05 P.M. – 7:15 P.M. Item #6 — Select Board to consider approving a new Grants Policy - *Action needed*

7:15 P.M. – 8:00 P.M. Item #7 — Business Manager to present the FY26 DRAFT budgets for Highway, Police, Fire Department, Buildings, and Capital

Select Board Reports
New Business
Old Business
Adjourn